

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 06 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P31399 (9)

1. Corporation Name
869285 ONTARIO, INC.



Principal Place of Business: 26 ROCKWAY COURT HAMILTON, ONT., CANADA L8V 4 L8V 4-8 US
Mailing Address: 26 ROCKWAY COURT HAMILTON, ONT., CANADA L8V 4 L8V 4 US

3. Date Incorporated or Qualified: 07/10/1990
3a. Date of Last Report: 07/09/1996

2. Principal Place of Business (21) and Mailing Address (26) fields with sub-fields for Suite, Apt. #, etc. (22, 27), City & State (23, 28), Zip (24, 29), and Country (25, 30).
4. FEI Number: 98-0125076
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: ROSS, WILLIAM L, JR. 221 NORTH CAUSEWAY NEW SMYRNA BEACH FL 32170
10. Name and Address of New Registered Agent (81-85)

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____
(NOTE: Registered Agent signature required when reinstating)

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include fields for Title, Name, Street Address, City, St, Zip, and checkboxes for Delete, Change, and Addition.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: *Dante DiPietro* REQUIRED
Date: Feb 12, 1997
Daytime Phone #: (905) 388-2440
0529805

CR2E034 (9/96)