

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUL -3 AM 8:22

DOCUMENT # P33737 (8)

1. Corporation Name

LONGBOAT-KEY HOLDINGS LIMITED CORP.

Principal Place of Business

**LONGBOAT KEY HOLDING
135 SPARKS AVE.
NORTH YORK ON CANADA M2H2S-5**

Mailing Address

**% LONGBOAT HOLDING
135 SPARKS AVE
N. YORK, ONTARIO CA M2H2S-5**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/29/1991

3a. Date of Last Report

09/16/1994

4. FET Number

NOT APPLICABLE

Appeared For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐ **\$5.00 May Be
Added to Fees**

7. This corporation has liability for election law violation in 1994/1995

Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

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State Apt. # etc.

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City & State

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2a. Mailing Address

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State Apt. # etc.

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City & State

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9. Name and Address of Current Registered Agent

**BRUNTON REGISTERED AGENTS INC.
4710 NW BOCA RATON BLVD., #101
BOCA RATON FL 33431**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, as 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 responsibility of Sections 607.0502, Florida Statutes.

SIGNATURE

Signature of Current Registered Agent and the Agent

Signature of New Registered Agent and the Agent

ATTEST

12. OFFICERS AND DIRECTORS

NAME

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BROWN, DONALD F.

32 SHANDARA CRES

SCARBOROUGH ONTARIO

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SIGNATURE:

SIGNATURE AND TYPED NAME OF BOARD OFFICER OR DIRECTOR

DONALD BROWN

June 13/95 (416) 499-4380