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PROFIT
CORPORATION
ANNUAL REPORT

1996-1-96



FLORIDA DEPARTMENT OF STATE

Sandra B. Merchan

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P33874

1. Corporation Name

832709 ONTARIO LTD. CORP.

3031
(9)

Principal Place of Business

41 GLENBOURNE PARK DRIVE
UNIONVILLE, ONTARIO L6C 1H5
CANADA

Mailing Address

41 GLENBOURNE PARK DRIVE
UNIONVILLE, ONTARIO L6C 1H5
CANADA



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

DABRINGHAUS, SHIRLEY J
5704 NUTMEG AVE
SARASOTA FL 34231

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 607.0607 and 607.1405, 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 607.0605, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing was voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplement to 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 and the report or supplement is required to be signed by the corporation's board of directors to be valid. This report is required by Chapter 607, Florida Statutes, and that my name appears in Book 12 or Book 13 if changed, in an annual report or supplement to annual report.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NORMAN K. LARSEN

3/15/96

905 887-5210

CR2E034 (12/95)