

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P34635** (3)

1. Corporation Name

844688 ONTARIO LIMITED INC.



Principal Place of Business

Mailing Address

**SUITE 1405, 372 BAY STREET
TORONTO, ONTARIO
CANADA M5H 2X8**

**SUITE 1405, 372 BAY STREET
TORONTO, ONTARIO
CANADA M5H 2X8**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**MARINE, CHRISTOPHER H., ESQ.
GOULD COOKSEY FENNEL BARKETT ONEILL MARINE
979 BEACHLAND BLVD
VERO BEACH FL 32963**

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

07/12/1991

3a. Date of Last Report

04/05/1995

4. FEI Number

98-0113738

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable

(If title of Registered Agent signature required when not changing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DP	MACAULAY, HUGH L.	1403 625 AVENUE ROAD	TORONTO ONTARIO CANA	☐
DV	MACAULAY, DOROTHY JEAN	1403 625 AVENUE ROAD	TORONTO ONTARIO CANA	☐
S	HUGHES, RAYMOND A.	SUITE 1405 372 BAY ST	TORONTO ONTARIO CANA	☐
				☐
				☐
				☐

1	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
DP	MACAULAY, HUGH L.	206 3181 BAYVIEW AVENUE	NORTH YORK ONTARIO CANADA		☒	☐	
DV	MACAULAY, DOROTHY JEAN	206 3181 BAYVIEW AVENUE	NORTH YORK ONTARIO CANADA		☒	☐	
					☐	☐	
					☐	☐	
					☐	☐	
					☐	☐	

14. I do hereby certify that the information supplied with this filing is 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 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: *Hugh L. Macaulay* Hugh L. Macaulay - President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(416) 868-1300

DATE

DATE OF FILING

CR2E034 (12/95)