

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

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1996**



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

**DOCUMENT # P35253**

**(4)**

1. Corporation Name

**AIPEG PROPERTY CORPORATION**



Principal Place of Business

**C/O C T CORPORATION SYSTEM  
P.O. BOX 631  
WILMINGTON DE 19899**

Mailing Address

**C/O C T CORPORATION SYSTEM  
P.O. BOX 631  
WILMINGTON DE 19899**

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

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 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE

Signature of the registered agent or the corporation

Signature of the registered agent or the corporation

DATE

12. OFFICERS AND DIRECTORS

|                |                                         |                                 |
|----------------|-----------------------------------------|---------------------------------|
| TITLE          | PD                                      | <input type="checkbox"/> DELETE |
| NAME           | ROSE, BARRIE D.                         |                                 |
| STREET ADDRESS | 3108 - 99 HARBOUR SQUARE                |                                 |
| CITY-ST-ZIP    | TORONTO, ONT., CANADA                   |                                 |
| TITLE          | AS                                      | <input type="checkbox"/> DELETE |
| NAME           | ROSE, JOHN A.                           |                                 |
| STREET ADDRESS | 28 PEVERIL ROAD NORTH                   |                                 |
| CITY-ST-ZIP    | TORONTO, ONT., CANADA                   |                                 |
| TITLE          | AS                                      | <input type="checkbox"/> DELETE |
| NAME           | ROSE, PAULA                             |                                 |
| STREET ADDRESS | C/O BARRIE D. ROSE, 3108-99 HARBOUR SQ. |                                 |
| CITY-ST-ZIP    | TORONTO ON                              |                                 |
| TITLE          | AS                                      | <input type="checkbox"/> DELETE |
| NAME           | ROSE, ROBERT A.                         |                                 |
| STREET ADDRESS | 44 ST JOSEPH ST. APT 2614               |                                 |
| CITY-ST-ZIP    | TORONTO ON                              |                                 |
| TITLE          |                                         | <input type="checkbox"/> DELETE |
| NAME           |                                         |                                 |
| STREET ADDRESS |                                         |                                 |
| CITY-ST-ZIP    |                                         |                                 |
| TITLE          |                                         | <input type="checkbox"/> DELETE |
| NAME           |                                         |                                 |
| STREET ADDRESS |                                         |                                 |
| CITY-ST-ZIP    |                                         |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                                        |                                                                              |
|--------------------|----------------------------------------|------------------------------------------------------------------------------|
| 1. TITLE           | PD                                     | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1. NAME            | ROSE, BARRIE D                         |                                                                              |
| 1.3 STREET ADDRESS | 3108, 99 HARBOUR SQ.                   |                                                                              |
| 1.4 CITY-ST-ZIP    | TORONTO, ONT. CANADA                   |                                                                              |
| 2. TITLE           |                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 2. NAME            |                                        |                                                                              |
| 2.3 STREET ADDRESS |                                        |                                                                              |
| 2.4 CITY-ST-ZIP    |                                        |                                                                              |
| 3. TITLE           | AS                                     | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3. NAME            | ROSE, PAUL, A.                         |                                                                              |
| 3.3 STREET ADDRESS | C/O BARRIE D. ROSE, 3108 99 HARBOUR SQ |                                                                              |
| 3.4 CITY-ST-ZIP    | TORONTO, ONTARIO CANADA                |                                                                              |
| 4. TITLE           |                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4. NAME            |                                        |                                                                              |
| 4.3 STREET ADDRESS |                                        |                                                                              |
| 4.4 CITY-ST-ZIP    |                                        |                                                                              |
| 5. TITLE           |                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5. NAME            |                                        |                                                                              |
| 5.3 STREET ADDRESS |                                        |                                                                              |
| 5.4 CITY-ST-ZIP    |                                        |                                                                              |
| 6. TITLE           |                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6. NAME            |                                        |                                                                              |
| 6.3 STREET ADDRESS |                                        |                                                                              |
| 6.4 CITY-ST-ZIP    |                                        |                                                                              |

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 registered agent 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, on this annual report with my address.

**SIGNATURE:**

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Mark* 11/96 1-416-745-3333  
DATE

CR2E034 (12/95)