

PROFIT CORPORATION ANNUAL REPORT 1998



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

APPROVED AND FILED

98 NOV -3 AM 11:35

DOCUMENT # P36098 (8) 1. Corporation Name 951560 ONTARIO LIMITED, a Canadian corporation

Principal Place of Business Mailing Address 140 Kay Crescent Timmins, Ontario, Canada P4N 8A9

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified 10/24/1991 4. FEI Number NOT APPLICABLE Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing Contribution \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business 2a. Mailing Address 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25 26 27 28 29 30

9. Name and Address of Current Registered Agent Barbara Kameck / PREMIER REALTY 1777 Tamiami Trail Suite 5000 Port Charlotte, FL 33948

10. Name and Address of New Registered Agent B1 Name BARBARA L. KAMECK / PREMIER REALTY B2 Street Address (P.O. Box Number is Not Acceptable) 1777 TAMAMIAMI TRAIL # 5000 B3 B4 City Pt. CHARLOTTE FL B5 Zip Code 33948

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 Barbara L. Kameck DATE 10-29-98

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows 1-4 for OFFICERS AND DIRECTORS. Row 1: CPV Barnes, Reginald, 140 Kay Crescent, Timmins, Ontario, Canada. Row 2: ST Barnes, Reginald, 140 Kay Crescent, Timmins, Ontario, Canada.

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows 1-4 for ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1?. Row 1: 100002684081-8, -11/10/98-01029-002, \*\*\*\*550.00, \*\*\*\*550.00.

I, the undersigned, hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 in an attachment with an address.