

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P38048

1. Corporation Name

CANDECO LIMITED CORP.

(5)

Principal Place of Business

93 POST ROAD
DON MILLS
ONTARIO, CANADA M3B 1J3

Mailing Address

93 POST ROAD
DON MILLS
ONTARIO, CANADA M3B 1J3

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc
22 City & State
23 Zip
24 Country

26 Suite, Apt #, etc
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

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

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 607.1505, 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 filing with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

Signature, typed or printed name of registered agent and the filer, if applicable.

(NOTE: Registered Agent signature required when filing change.)

1/19/99
DATE

12. OFFICERS AND DIRECTORS

TITLE	DCP	[] DELETE
NAME	HOLLAND, ALFRED T.	
STREET ADDRESS	93 POST ROAD, DON MILLS	
CITY-STATE-ZIP	ONTARIO, CANADA	
TITLE	D	[] DELETE
NAME	HOLLAND, FROUKE	
STREET ADDRESS	93 POST ROAD, DON MILLS	
CITY-STATE-ZIP	ONTARIO, CANADA	
TITLE	S	[] DELETE
NAME	HOLLAND, E. NICOLAAS	
STREET ADDRESS	94 GWENDOLEN CRESCENT, WILLOWDALE	
CITY-STATE-ZIP	ONTARIO, CANADA	
TITLE	T	[] DELETE
NAME	HOLLAND, MICHAEL A.	
STREET ADDRESS	93 POST ROAD, DON MILLS	
CITY-STATE-ZIP	ONTARIO, CANADA	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13.

1.1 TITLE	
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition
2000002883312-5
-05/24/99--01005--016
****900.00 ****900.00
[] Change [] Addition
[] Change [] Addition
[] Change [] Addition
[] Change [] Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), 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:

[Signature] E. NICOLAAS HOLLAND, SECRETARY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

Daytime Phone #

98/8/17

416 443
0554

FILED

99 MAY 10 11 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT

DO NOT WRITE IN THIS SPACE

98-99

3. Date Incorporated or Qualified

03/19/1992

4. FEI Number

98-0122582

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 owes or has paid the current year Intangible
Personal Property Tax due June 30

[] Yes [X] No

10. Name and Address of New Registered Agent

CR2E034 (5/98)

0125770