

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

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 APR -3 PM 5: 24

DOCUMENT # **P40455** (8)

1. Corporation Name  
**THE INTELLVEST GROUP INC.**

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address  
**130 ALBERT ST., STE. 1500  
OTTAWA, ONTARIO K1P 5G4  
OTTAWA ON K1P 5-4  
US**

3. Date Incorporated or Qualified **09/14/1992** 3a. Date of Last Report **03/15/1994**

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

4. FEI Number **98-0132638** 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

9. Name and Address of Current Registered Agent  
**BACON, DAVID A  
2959 FIRST AVENUE NORTH  
ST. PETERSBURG, FL 33733-3576**

10. Name and Address of New Registered Agent  
81 Name **E. Ralph Tirabassi**  
82 Street Address (P.O. Box Number is Not Acceptable) **Ferguson, Skipper, et al**  
83 **1515 Ringling Blvd., #1000**  
84 City **Sarasota, FL** 85 Zip Code **34230**

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 607.0705, Florida Statutes.

SIGNATURE *[Signature]* DATE

12. OFFICERS AND DIRECTORS

TITLE	<b>PD</b>
NAME	<b>MCBRIDE, ROSS W.</b>
STREET ADDRESS	<b>4001-44 CHARLES ST. W.</b>
CITY - ST - ZIP	<b>TORONTO, ONT, CANADA</b>
TITLE	<b>VD</b>
NAME	<b>DONNELLY, P. JAMES</b>
STREET ADDRESS	<b>29 SPRING CRESS DR.</b>
CITY - ST - ZIP	<b>NEPEAN, ONT., CANADA</b>
TITLE	<b>SD</b>
NAME	<b>VAUGHN, CRAIG A.</b>
STREET ADDRESS	<b>38 PICKWICK DR.</b>
CITY - ST - ZIP	<b>NEPEAN, ONT., CANADA</b>
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 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 110.07(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: *[Signature]* P. James Donnelly 3/20/95 613-782-2277