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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000031907 (7)

2. Principal Place of Rusinoss 2a, Mailing Address 4. FE Number Applied Fig. 5. FE Number 5. FE Numbe	Principal Plac ALEX BURST 51 CONSUMER TILLOWDALE. (% ALE) 251 CO WILLOY	g Address (Burstein NSUMERS RD. # VDALE, ONTARIO		2 J4 R	, , , , , , , , , , , , , , , , , , , 				
2. Price for Place Price of Business 2a. Mailing Address 4. FET Number Applied F Applied F Applied F Applied F Solid Solid Applied F	С 0С							3. Date Incorporated or Qualified 05/03/1993		Applied For	
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S. Name and Address of Current Registered Agent HANDLER, HENRY B ESO 2255 GLADES ROAD SUITE 218-A BOCA RATON FL 33431 11. Firstulant to the previsions of Socians 607 5002 and 607 1508. Florids Statutes. The above-named corporation submits this statement for the purpose of changing its register agent. Lam familiar with, and accept the obligations of, Socians 607 5002 and 607 1508. Florids Statutes. The above-named corporation submits this statement for the purpose of changing its register agent. Lam familiar with, and accept the obligations of, Socians 607 5005. Florids Statutes. The above-named corporation submits this statement for the purpose of changing its register agent. Lam familiar with, and accept the obligations of, Sociation 607 5005. Florids Statutes. 11. Firstulant to the previsions of Socians 607 5002 and 607 1508. Florids Statutes. The above-named corporation submits this statement for the purpose of changing its register agent. Lam familiar with, and accept the obligations of, Sociation 607 5005. Florids Statutes. 12. COFFICERS AND DIRE CTORS. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. PLANTE. 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. PLANTE. 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. PLANTE. 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. PLANTE. 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. PLANTE. 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. PLANTE. 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. PLANTE. 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. PLANTE. 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. PLANTE. 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. PLANTE. 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. PLANTE. 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. PLANTE. 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. PLANTE. 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. PLANTE. 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. PLANTE. 16. A		Country)	Cou	ntry					
HANDLER, HENRY B ESQ 2255 GLADES ROAD SUTTE 218-A BOCA RATON FL 33431 82 Street Address (P.O. Box Number is Not Acceptable) 83 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 6502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register of process of the provisions of Sections 607 6502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register of process of the provisions of Section 607 6502 should be provided statutes. The above-named corporation submits this statement for the purpose of changing its register of the provisions of Section 607 6505. Florida Statutes. 11. Pursuant to the provisions of Sections 607 6502 and 607 1508. Florida Statutes. 12. Corporation submits this statement for the purpose of changing its register of the purpose of changing its register and the purpose of changing its register of the purpose of changing its r	-n ·										
2255 GLADES ROAD SUITE 218-A BOCA RATON FL 33431 82 Stroet Address (F.O. Box Number is Not Acceptable) 83 City FL 85 Zip Code Office or registered agent, or both, in the State of Florida. Such change was authorized by the corporations albimits this statement for the purpose of changing lits regist office or registered agent, are both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the elapsion of Section 607 605 Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Make 14 STREET ALORESS MONTREAL, P.O. CANADA H3G1K4 14 CITY ST-2P VSD MONTREAL, P.O. CANADA H3G1K4 15 STREET ALORESS 143 SHEER ROOKE WEST., STE 300 MONTREAL, P.O. CANADA H3G1K4 15 STREET ALORESS 15 ST.2P VSD MONTREAL P.O CANADA H3G1K4 15 STREET ALORESS 15 STREET A		9. Name and Address of Curre	nt Registere	d Agent				10. Name and Address of New Ro	egistered	Agent	
BOCA RATON FL 33431 B3 City FL B5 Zip Code 1. Pursuant to the previsions of Socions 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register of signer Lam hamilar with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registe agent. Lam hamilar with, and accept the obligations of, Section 607.0505, Florida Statutes. Constitution Part Pa					[81	Name				
Bay City FL Bs Zip Code			ı		82			ess (P.O. Box Number is Not Accepta	ble)	·	
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 regist office or registered agent or both in the State of Forida. Such change was submitted by the corporation's board of directors. I hereby accept the appointment as registed agent and accept the obligations of, Section 607 0505, Florida Statutes. Control of the purpose of changing its registed agent agent are both in the State of Forida. Such change was submitted by the corporation's board of directors. I hereby accept the appointment as registed agent are both in the State of Forida. Such change was submitted by the corporation's board of directors. I hereby accept the appointment as registed agent are both in the State of Forida. Such change was submitted by the corporation's board of directors. I hereby accept the appointment as registed agent are board of directors. I hereby accept the appointment as registed agent are board of directors. I hereby accept the appointment as registed agent are board of directors. I hereby accept the appointment as registed agent are board of directors. I hereby accept the appointment as registed agent are board of directors. I hereby accept the appointment as registed agent are board of directors. I hereby accept the appointment as registed agent are board of directors. I hereby accept the appointment as registed agent are board of directors. I hereby accept the appointment as registed agent are board of directors. I hereby accept the appointment as registed agent are board of directors. I hereby accept the appointment as registed agent are registe	BOC	A RATON FL 33431			}	83					· · · · · · · · · · · · · · · · · · ·
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11. Pursuant to the provisions of Socions 607 0502 and 607 1508, Florida Statutes, the above-nemed corporation submits this statement for the purpose of changing its regist office or registered agent in both, in the State of Rondau Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registe agent 1 zero familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. Interest						84	City		FI	85 Zip	Code
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Secretary of State