05/03/99 15:08 FAX 954 523 2872 BERGER DAVIS SINGERMAN

FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
99 MAY -7 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000043830

1 Corporation Name

LARGO HOLDING COMPANY

Principal Place of Business
5 South Pelican Drive
Ocean Reef Club
North Key Largo, FL 33037

Mailing Address
2021 Union Street
Suite #1150
Montreal, Quebec H3A25 US

REINSTATEMENT 97-99

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 18 Thatch Palm Way	2a. Mailing Address: 912 Place Trans Canada
Suite, Apt #, etc.: Ocean Reef Club	Suite, Apt #, etc.
City & State: Key Largo, Florida	City & State: Longueuil, Quebec
Zip: 33037 Country: USA	Zip: J4G2M1 Country: Canada

3. Date Incorporated or Qualified: 6-10-94

4. FEI Number: 65-0497261 — Applied For / Not Applicable

5. Certificate of Status Desired [X] — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. [X] Yes [ ] No

9. Name and Address of Current Registered Agent

Franklin H. Caplan, Esq.
100 N.E. Third Avenue
Suite #4009
Fort Lauderdale, Florida 33301

10. Name and Address of New Registered Agent

Name: Franklin H. Caplan, Esq.
Street Address (P.O. Box Number is Not Acceptable): 200 South Biscayne Boulevard
Suite #2950
City: Miami FL Zip Code: 33131

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 607.0505, Florida Statutes.

SIGNATURE: Franklin H. Caplan — May 3, 1999
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	President
NAME	Raymond Davis
STREET ADDRESS	19 Thatch Palm Way
CITY-ST-ZIP	Key Largo, Florida 33037 USA

[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

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***1058.75 ***1058.75

CR2E034 (11/98)

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, with all other like empowered.

SIGNATURE: ____________ Date ____ (305) 367-3881
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Daytime Phone #