

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

APPROVED
AND
FILED

95 JUN 27 PH 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000054730 (4)

1. Corporation Name

MERIDIAN BATHURST, INC.

Principal Place of Business

C/O KTG&S REGISTERED AGENT CORPORATION
1401 BRICKELL AVE SUITE 700
MIAMI, FL 33131

Mailing Address

C/O KTG&S REGISTERED AGENT CORPORATION
1401 BRICKELL AVE SUITE 700
MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 07/22/1994 3a. Date of Last Report

4. FEI Number 59-3275443 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

7. This corporation has liability for intangible tax under S. 193.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 100 SE 2nd St. 26 100 SE 2nd St.
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 28 FLOOR. 27 28 FLOOR
City & State City & State
23 Miami, FL 28 Miami, FL
Zip Country Zip Country
24 33131 25 US 29 33131 30 US

9. Name and Address of Current Registered Agent

KTG&S REGISTERED AGENT CORPORATION
1401 BRICKELL AVE
SUITE 700
MIAMI, FL 33131

10. Name and Address of New Registered Agent

81 Name KTG&S Reg. Agent Corp.
82 Street Address (P.O. Box Number is Not Acceptable) 100 SE 2nd St.
83 28 FLOOR
84 City Miami FL 85 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: Marc A. Ausbach, Pres. KTG&S Reg. Agent Corp. 6/26/95
Signature, typed or printed name of registered agent and (use if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	DPLT
NAME	Harvey Hacker
STREET ADDRESS	3885 Bathurst St, #206
CITY - ST - ZIP	Downsview, Ontario M3H5V3
TITLE	DIRECTOR
NAME	Merle Burston
STREET ADDRESS	3885 Bathurst St, #206
CITY - ST - ZIP	Downsview, Ontario M3H5V3
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
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	900001528843
1.2 NAME	-06/29/95--01036--016
1.3 STREET ADDRESS	***2025.00 ****225.00
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ 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 119.07(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: Harvey Hacker, Pres. 6/26/95 (416) 486-4491
Signature and typed or printed name of signing officer or director Date Daytime Phone #