

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 1, 1990.
AMOUNT DUE ON OR BEFORE 8/7/88: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

APPROVED
AND
FILED

26 AUG 19 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000082138 (6)

1. Corporation Name

DAYTONA TRILLIUM CORPORATION

Principal Place of Business

5667 ISLAND PARK DRIVE
MANOTICK
ONTARIO, CANADA K4M 1A8

Mailing Address

5667 ISLAND PARK DRIVE
MANOTICK
ONTARIO, CANADA K4M 1A8

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

3. Date Incorporated or Qualified

11/08/1994

3a. Date of Last Report

03/08/1995

4. FEI Number

APPLIED FOR 59-303409

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

9. Name and Address of Current Registered Agent

SWEET, JEFFREY C
149 E. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH FL 32118

11. Pursuant to the provisions of Sections 807.0502 and 807.1508, 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 807.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when removing agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
CORRIGAN, JAMES
5667 ISLAND PARK DR.
MANOTICK, ONTARIO, CANADA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
MCCELLIGOTT, RAY
47 CROOKED STICK RD.
CONCORD, ONTARIO, CANADA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
O'NEIL, ALBERTA
RR H I
PUTNAM, CANADA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James Corrigan

7-30

96

Date

Daytime Phone #

0182833

IN

Handwritten signature