

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

PROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Morlham
Secretary of State
DIVISION OF CORPORATIONSDOCUMENT # P94000084748
1. Corporation Name

CAN-AM, INC.

Principal Place of Business
100 2ND AVENUE SOUTH
SUITE 901S
ST. PETERSBURG, FL 33701Mailing Address
SAME AS PRINCIPAL

FILED

97 DEC 29 PM 12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* See letter

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 SAME AS ABOVE		26		NOVEMBER 21, 1994		* 1996	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		59-3280559		Not Applicable	
23 City & State		28 City & State		5. Certificate of Status Desired		8.75 Additional Fee Required	
23		28		<input type="checkbox"/>		5.00 May Be Added to Fees	
24 Zip		29 Zip		6. Election Campaign Financing		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
26 Country		30 Country		Trust Fund Contribution		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
24		30		<input type="checkbox"/>			

9. Name and Address of Current Registered Agent

DIANE INTINI
100 2ND AVENUE SOUTH
SUITE 901S
ST. PETERSBURG, FL 33701

10. Name and Address of New Registered Agent

81 Name	NO CHANGE
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL
85 Zip Code	

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

Diane Intini

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	MARIO INTINI, PRESIDENT <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	100 2ND AVENUE SOUTH, SUITE 901S	1.2 NAME	
STREET ADDRESS	ST. PETERSBURG, FL 33701	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VICE PRESIDENT <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHALOM RUBINOFF	2.2 NAME	
STREET ADDRESS	100 2ND AVENUE SOUTH, SUITE 901S	2.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG, FL 33701	2.4 CITY-ST-ZIP	
TITLE	SECRETARY/TREASURER <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIANE INTINI	3.2 NAME	
STREET ADDRESS	100 2ND AVENUE SOUTH, SUITE 901S	3.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG, FL 33701	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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****165.00 ****165.00

14. I do 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. 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.

CR2034 (9/96)

(2)

Can-Am Inc.

December 24, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Administrative Dissolution of
Can-Am, Inc.

Madame Secretary:

It has come to my attention that the Secretary of State's records indicate that Can-Am, Inc. ("the Company") was administratively dissolved for alleged failure to file its annual report in 1997. It is Can-Am, Inc.'s position that there is a misunderstanding as the Company was under the belief that it was current in its filing. However, in light of the State's position, we must conclude that we did not receive a 1997 Annual Report from the Secretary of State. Thus, I am hereby requesting reinstatement of Can-Am, Inc.'s active status immediately.

Enclosed please find a filing fee in the amount of \$165.00 as well as our submission of an annual report for 1997.

Thank you for your cooperation in this matter and if you have any questions, please do not hesitate to call me.

Sincerely,

CAN-AM, INC.

By: *Diane Intini*
Diane Intini
As its: Secretary-Treasurer

Enclosures