

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)**



PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED

97 SEP 26 AM 7:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000009928 (9)

1. Corporation Name
THE 27TH PARALLEL CORP.



Principal Place of Business
**150 HEATH STREET WEST
TORONTO, ONTARIO, CANADA
OC**

Mailing Address
**150 HEATH STREET WEST
TORONTO, ONTARIO, CANADA
OC**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
Country
25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

**439 Spadina Road
Suite 303
Toronto Ontario
M5P 3M6 CANADA**

3. Date Incorporated or Qualified
02/01/1995

3a. Date of Last Report
04/01/1996

4. FEI Number
65-0611714

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 owes or has paid the current year Intangible Personal Property Tax due June 30.
 Yes No

9. Name and Address of Current Registered Agent
**GILDAN, LAURIE L.
777 S. FLAGLER DR.
SUITE 310-EAST
WEST PALM BEACH FL 33401**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

85 Zip Code
FL

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DP
GUTTMAN, MORRY
150 HEATH STREET WEST
TORONTO, ONTARIO, CANADA**

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DST
SLATER, JAMES H
150 HEATH STREET WEST
TORONTO, ONTARIO, 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

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

**300002309239--9
-10/01/97--01104--006
****165.00 ****165.00**

AD

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, 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 _____

CR2E034 (4/97)

②

27TH PARALLEL CORP.
439 Spadina Road, Suite 303
Toronto, Ontario
M5R 3M6
(416) 322-5888
FAX (416) 322-5986

September 15, 1997

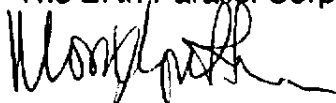
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida
U.S.A.
32314

Re: Profit Corporation Annual Report
The 27th Parallel Corp.
Document # P95000009928 (9)

Please be advised that the original request for the filing was not received by this corporation. I have only received the second notice today. I spoke with a representative at the Division of Corporations and explained that the original request form was not received. I indicated that I do not want to have this corporation dissolved and that being from Canada this is my first experience with the State of Florida filings. Please be assured that we wish to comply with all corporate filing requirements.

Your representative instructed me to complete the form immediately, enclose the regular fee of \$ 165.00, and mail it directly to your office.

Yours truly,
The 27th Parallel Corp.


per: Morry Guttman

Encl.