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

CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

	JAL REPORT 1998	(C) 17	cretary of Sta		Secretary	y of Sta	te
DOCUI 1. Corporation	MENT # P950	000011237 ((1)				
FAIRW	AYS HOLDINGS, INC.						
Principal Place	e of Business	Mailing Address				 111 110 110 110 110 1 111 1	
30 ST. CLAIR AVE. WEST 30 ST. CLAIR AVE. WEST			WEST				
SUITE 1100 SUITE 1100 TORONTO, ONTARIO, CANADA M4V -3A1 TORONTO, ONTARIO, CANADA M4V -3A1			A CANADA I	Jan Casa	DO NOT WRITE IN THIS SPACE		
IOHONIO. O	MIARO. CANADA MAY SAI	TOHONTO, ONFAR	O. CANADA I	NAC- ABN	3. Date Incorporated or Qualified	THOUNACE	
			_		02/07/1995		
	lace of Business	2a. Mailing Address	•		4. FEI Number	Applie	
Sulte, Apt.	# 610	Suite, Apt. #, etc			52-1966883	60.75	plicable
22	π, θισ.	27	,		5. Certificate of Status Desired	38.75 Addit Fee Requir	
		City & State	City & State		6. Election Campaign Financing	\$5.00 May	
23		28			Trust Fund Contribution		
Zip	Country	Zip	├ ──	ountry	8. This corporation owes or has paid t		
24	25 25 Name and Address of C	29 Current Registered Agent	30		Personal Property Tax due June 30. 10. Name and Address of New Regis		<u> </u>
IF	TITIA E. WOOD, P.A.			81 Name			
	DE. ROBINSON ST.			82 Street A	ddress (P.O. Box Number is Not Acceptable)		
SUITE 500							
OR	LANDO FL 32801			63			
				84 City		85 Zip Code	ө
						FL PCOC	
11 Purguant	to the provisions of Sections 60	17 0502 and 607 1508 Florida	Statutes the	ahove-nemed c	ornoration submits this statement for the num	ose of changing its rec	nieterad
11. Pursuant f	to the provisions of Sections 60 egistered agent, or both, in the	07.0502 and 607.1508, Florida state of Florida. Such change obligations of Section 607.050	Statutes, the was authoriz	above-named c ed by the corpo	corporation submits this statement for the purporation's board of directors. I hereby accept the	ose of changing its request appointment as regi	gistered stered
	to the provisions of Sections 60 egistered agent, or both, in the rn familiar with, and accept the	07.0502 and 607.1508, Florida State of Florida. Such change obligations of, Section 607.050	Statutes, the was authoriz St. Florida St.	above-named c ed by the corpo atutes.	orporation submits this statement for the purporation's board of directors. I hereby accept the	ose of changing its re- ne appointment as regi	gistered stered
SIGNATURE	Signature, typed or printed name of registe	ered agent and title if applicable	(NOTE: Register	ed Agent signature re	equired when reinstating)	DATE	
SIGNATURE	Signature, typed or printed name of register	ered agent and title if applicable RS AND DIRECTORS	(NOTE: Register	ed Agent signature re		S AND DIRECTORS IN	12
SIGNATURE 12. TITLE	Signature, typed or printed name of registe OFFICER	ered agent and title if applicable	(NOTE: Register	ed Agent signature re	equired when reinstating)	S AND DIRECTORS IN	
SIGNATURE	Signature, typed or printed name of registe OFFICER PD MEDOFF, RONALD A	ered agent and title if applicable RS AND DIRECTORS	(NOTE: Register 13 E 1.1 1.2	ed Agent signature re	equired when reinstating)	S AND DIRECTORS IN	12
SIGNATURE 12. TITLE NAME	Signature, typed or printed name of registe OFFICER	erud agent and tille if applicable RS AND DIRECTORS DELET	(NOTE: Register 13 11 12 13	ed Agent signature re TITLE	equired when reinstating)	S AND DIRECTORS IN	12
SIGNATURE 12. TITLE NAME STREET ADDRESS	Signature, typed or printed name of registe OFFICER PD MEDOFF, RONALD A 26 VESTA DRIVE TORONTO, ONTARIO ME VPD	erud agent and tille if applicable RS AND DIRECTORS DELET	(NOTE: Register 13 E 1.1 1.2 1.3 1.4	ed Agent signature re TITLE NAME STREET ADDRESS	equired when reinstating)	S AND DIRECTORS IN	12
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	Signature, typed or printed name of registe OFFICER PD MEDOFF, RONALD A 26 VESTA DRIVE TORONTO, ONTARIO ME VPD MEDOFF, CHERYL	ered agent and tells if applicable RS AND DIRECTORS DELET 5P 2Z5	(NOTE: Register 13 E 1.1 1.2 1.3 1.4 E 2.1	ad Agent signature re ITTLE NAME STREET ADDRESS CITY-ST-ZIP	equired when reinstating)	S AND DIRECTORS IN	I 12 Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	PD MEDOFF, RONALD A 26 VESTA DRIVE TORONTO, ONTARIO MEDOFF, CHERYL 26 VESTA DRIVE	ered agent and tells if applicable RS AND DIRECTORS DELET 5P 2Z5	(NOTE: Register 13 E 1.1 1.2 1.3 1.4 E 2.1 2.2 2.3	TITLE NAME STREET ADDRESS TITLE NAME STREET ADDRESS STREET ADDRESS	aquired when reinstating) ADDITIONS/CHANGES TO OFFICER	S AND DIRECTORS IN Change C	I 12 Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	Signature, typed or printed name of registe OFFICER PD MEDOFF, RONALD A 26 VESTA DRIVE TORONTO, ONTARIO ME VPD MEDOFF, CHERYL	SP 2Z5	(NOTE: Register 13 E 11 12 13 1.4 E 2.1 22 23 2.4	ed Agent signature re LITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME CITY-ST-ZIP	aquired when reinstating) ADDITIONS/CHANGES TO OFFICER	S AND DIRECTORS IN Change Change	1 12 Addition
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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 arachment with an address.

SIGNATURE:

Report Med 47 Feb 27/98 (446) 972-0458

FILED

Mar 27 1998 8:00am