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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # P95000035809 (9)

TORONTO TRADING CORP.

Principal Place of Business Mailing Address 201 ALHAMBRA CIRCLE 201 ALHAMBRA CIRCLE SUITE 502 SUITE 502 CORAL GABLES FL 33134 CORAL GABLES FL 33134-5194 3. Date Incorporated or Qualified 3a. Date of Last Report 05/01/1996 05/08/1995 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 65-0585979 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Added to Fees 28 Trust Fund Contribution Zip Country Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 Name RAPPORT, STEPHEN R 201 ALHAMBRA CIRCLE 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 502 R3 CORAL GABLES FL 33134 84 City Zip Code 85 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 13. 12. PD DELETE 1.1 TITLE Change ☐ Addition THTLE TREVALE, LUIGI NAME 1.2 NAME 201 ALHAMBRA CIRCLE, #502 STREET ADDRESS 1.3 STREET ADDRESS **CORAL GABLES FL 33134** 1.4 CITY-ST-ZIP CHY - \$1 - 209 Addition DELETE Change TILLE 2.1 TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE ___ Addition Change 31 TITLE TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADORESS 3.4. CITY - ST - ZIP CITY-ST-7/P DELETE Change Addition 4.1 TITLE TIFLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CHTY-ST-ZIP DELETE ☐ Change ☐ Addition 5.1 TITLE TIME NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS

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.

5.4 City-St-ZIP

6.3 STREET ADDRESS 64 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

CHTY - ST - ZIE

CHY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ DELETE

4. 28 - 97 Dave Daytime Phone #

FILED

May 12 1997 8:00am

Secretary of State

Change

Addition