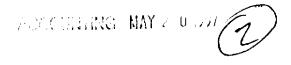
	PROFIT RPORATION UAL REPORT 1997		Sar S	DEPARTMENT TO SECRETARY OF SECRETARY OF CORPORT	tate		97 J	FILED UL 22 PH I	: 15
DOCUMENT # P95000050510 1. Corporation Name CENTRECORP REALTY SERVICES, INC.							SECTIONARY OF STATE TALLAHASSEE, FLORIDA		
Principal Plac	ce of Business		Mailing Address	<u> </u>	<del>,, ,</del>				
2851 John Street, Suite One Markham, Ontario, Canada L3R 5R7						Date incorporated or Qualified     6/28/1995	3a. Date of Las	t Report	
	Place of Business PGA Blvd.		28. Mailing Address 26 2401 PGA BIVA				4. FEI Number		Applied For Not Applicable
Suite. Apr.	#. etc.		Suite, Apt. #, e				5. Certificate of Status Desired	1 1 '	5 Additional Required
City & Stat			City & State 28 Palm P		ardens	5	Election Campaign Financing     Trust Fund Contribution	\$5.0	May Be
Ziρ 4 33410	Coun	m Beach	Zip 29 33410	- 0	ountry Zilm Reo		8. This corporation has liability for	intangible tax unde Yes No	
WIENE 1400 West	egistered agent, or bo'm amiliar with, and ac Signature typid of punted with	& DEL RUSS  1vd., Suit  Florida 3  thin the State of Ecept the orthogen or the State of Ecept and DI  DEFICERS AND DI	SO, P.A. ce 1000 33401 d 607.1508, Floridal lorida. Such change is of, Section 607.05	was authori: 05, Florida S (NOTE Registe	ted by the cortatutes	poration	ation submits this statement for the rais board of directors. I hereby acce when reinstaling)  ADDITIONS/CHANGES TO OFFICE	ourpose of changing the appointment	as registered  ORS IN 12
NAME STREET ADORESS CITY-ST-ZIP	PRESTON, JO 2851 John S Markham, On	treet, Sui		13	NAME STREET ADDRESS CITY+ST-ZIP		ol PGA Blvd., Suil m Beach Gardens		10
TITLE  YAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS	DS GREEN, ROBE 2851 John S Markham, On	RT S. treet. Sui	.te One	21 22 23 27 31 32 33	TITLE NAME STREET ADDRESS I CITY - ST - ZIP TITLE NAME STREET ADDRESS	231	400002	Chang 247004 19701097-	e □ Addition 4 r' 009 165.00
TTLE  IAME TREET ADDRESS			☐ DELE	E 41 42 43	CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		A	∫ a1	Addition
ITY-ST-ZIP  ITLE  IAME  TREET ADDRESS  ITY-ST-ZIP			☐ DELET	E 5.1 5.2 5.3	TITLE NAME STREET ADDRESS CITY-ST-ZIP	•	i (	,24 Change	Addition
ITLE	<del></del>	<del></del>	☐ DELE1	E 61	TITLE NAME			Change	Addition

\\ \ \ \ \ \ \ \ \ Robert S. Green April 15, 1997 (905) 477-9200

SIGNATURE:



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 12, 1997

CENTRECORP REALTY SERVICES, INC. 2401 PGA BLVD SUITE 280 PALM BEACH GARDENS, 33410 US

SUBJECT: CENTRECORP REALTY SERVICES, INC.

Ref. Number: P95000050510

Please be advised, we have received your document for the above corporation; however, the document <u>has not been filed</u> and is being returned for the following:

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at 1-800-829-1040.

## TO AVOID THE \$385.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO THIS OFFICE WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (904) 488-9000.

ANNUAL REPORTS SECTION

Letter number: 897A00025301

July 11,1997

FEI Number is 65-0759 19-7, received by mail July 7,1997 - applied for June 10,1997.

If you have additional questions, please call Elaine Franz at air, Canadian Office, (905)477-9200