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

**PROFIT** CORPORATION ANNUAL REPORT

1998

Principal Place of Business

1 ADELAIDE STREET EAST



ELORIDA DEPARTMENT OF STATE

## Sandrå B. Moriham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000061292 (5)

**BIG THUNDER PROPERTIES, INC.** 

Mailing Address

1 ADELAIDE STREET EAST **SUITE 1000** TORONTO ON M5C2V

**FILED** May 15 1998 8:00am Secretary of State



SUITE 1000 DO NOT WRITE IN THIS SPACE TORONTO ON M5C 2-9 3. Date Incorporated or Qualified 08/07/1995 2. Principal Place of Business 4. FEI Number 59-3486788-930612 2a. Mailing Address Applied For APPLIED FOR 1 Adelaide Street Fast 1 Adelaide Street East Not Applicable Suite, Apt. #, etc Suite 1000 \$8.75 Additional Suite, Apt. #, etc. Suite 1000 5. Certificate of Status Desired Fee Required City & State Cily & State 6. Election Campaign Financing \$5.00 May Be 23 Toronto, Ontario Toronto, Ontario Trust Fund Contribution Added to Fees Country Zip Country  $Z_{\rm ID}$ 8. This corporation owes or has paid the current year Intangible 24 M5C 2V9 M5C 2V9 Canada Personal Property Tax due June 30. ☐ Yes Canada 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name KIMBROUGH, ROBERT A **1530 CROSS STREET** Street Address (P.O. Box Number is Not Acceptable) **SARASOTA FL 34236-7015** 83 84 City 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. Change Addition DELETE TITLE 1 1 TETLE COCHRAN, KATHY 1.2 NAME NAME 8250 NW 135TH AVENUE ROAD 1.3 STREET ADDRESS STREET ADDRESS OCALA FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 3.1 TITL€ TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADORESS 34. CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE TITLE 4.1 THLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE DELFTE 51 TITLE NAME 52 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST-ZIP CITY - ST - 2IP DELETE Change Addition 61 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP CITY-ST-ZIP

14. Thereby 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 chant with an address

March 25, 1998

(352)840-0575