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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000036883 (2)

CANADA ROSE, INC.

FILED
May 14 1998 8:00am
Secretary of State

6462 WILD OAK BAY BLVD. UNIT 247 BRADENTON FL 34210 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/29/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For								
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Suite, Apt. #, etc. Suite, Apt. #, etc.		lace of Business	2s. Mailing Address				Applied For	
City & State Ci						NOT APPLICABLE		
City & State City & Country Cit			Suite, Apt. #, etc.	itc.		5. Certificate of Status Desired		
20							Fee Required	
Zip Country Zip Country Zip Gountry Zip Gountry St. This corporation owes on has paid the current year Intangible Personal Property Tax due June 30. Yes No.								
28				Cou	ntrv	· · · · · · · · · ·		
Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent	—	<u>⊢</u> '		— ·		· ·		
BRADENTON FL 34210 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 agent, or both, in the State of Florida. Such change was surhorized by the corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607 606, Florida Statutes. SIGNATURE Signature to prelied review of registeried agent and life: A surfaceable (IRC) is registered agent agent to make a complete of registeried agent agent to make a complete of registeried agent, or both, in the State of Florida. Statutes agent to make a complete agent to the purpose of changing its registered agent to the purpose of changing its registered agent to the purpose of changing its registered agent. I am familiar with, and accept the obligations of Science Statutes. In the composition where sentating: 12. OFFICERS AND DIRECTORS IN 12 13. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12 14. OFFICERS AND DIRECTORS IN 12 15. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12 16. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12 17. STATE ADDRESS OFFICERS AND DIRECTORS IN 12 18. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12 19. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12 20. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12 21. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12 22. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12 23. SIRET ADDRESS TO OFFICERS AND DIRECTORS IN 12 24. ADDITION				1001				
BRADENTON FL 34210 11. Pursuant to the provisions of Socions 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. Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familar with, and accept the objighterior of Sociono 607.6505. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familar with, and accept the objighterior of Sociono 607.6505. Florida Statutes, the corporation submits this statement for the purpose of changing its registered agent. I am familar with, and accept the objighterior of Sociono 607.6505. Florida Statutes, the corporation submits this statement for the purpose of changing its registered agent. I am familar with, and accept the objighterior of Sociono 607.6505. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familar with, and accept the objighterior of Sociono 607.6505. Florida Statutes, the corporation submits this statement for the purpose of changing its registered agent. I am familiar with a purpose of changing its registered agent. I am familiar with a corporation submits this statement for the purpose of changing its registered agent. I am familiar with a corporation submits this statement for the purpose of changing its registered agent. I am familiar with a corporation submits this statement for the purpose of changing its registered agent. I am familiar with a corporation submits this statement for the purpose of changing its registered agent. I am familiar with a corporation submits this statement for the purpose of changing its registered agent. I am familiar with a corporation submit	KIN	IG. FRANK W			81 Name			
BRADENTON FL 34210 88 City FL 85 Zip Code 11. Pursuant to the provisions of Socions 607 0502 and 607 1509. Florida Statues, the above named corporation submits this statement for the purpose of changing its registered effect registered signal, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered of florida in the special provision of Socions 607 0505, Florida Statutes, the above named corporation's board of directors. Thereby accept the appointment as registered signal and the purpose of changing its registered signal and the corporation's board of directors. Thereby accept the obligations of Socion 607 0505, Florida Statutes. SIGNATURE 12.					92 Street Ad	dropp (P.O. Boy Number in Not Acceptable)		
## City ## Cit					62 Street Address (P.O. Box Number is Not Acceptable)			
1. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered agent, or both in the State of Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered agent, or both in the State of Florida Statules agent than familiar with, and accept the obligations of, Section 607.0505, Florida Statules. SIGNATURE					83	T-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1		
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SIGNATURE Signature. Spiced or printed neite of registered agent signature is required when reinitating DATE					1			
SIGNATURE Signature. Spiced or printed neine of registered agent signature (Not Registered Agent signature required when reinstating) DATE	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 objections of Section 607 0505. Florida Statutes.							
Signative typed or printed name of registrated lifes of applicable (NOTE Registred Agent signature required when reinstating) DATE								
TITLE D	OIGNATORE	Signature, typed or printed name of registered ag	ent and tide if applicable (No	O1E Registered	Agent signature rec	uired when reinstating)		
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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 an attachment with an address.

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