

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0129573

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

FILED DOCUMENT

99 SEP 17 AM 9:36

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



DOCUMENT # P96000044684

1. Corporation Name
 JESSCO PROPERTIES (FLORIDA), INC.

Principal Place of Business
 25 IMPERIAL STREET #500
 TORONTO, ONTARIO M5P 1C1
 CA

Mailing Address
 25 IMPERIAL STREET #500
 TORONTO, ONTARIO M5P 1C1
 CA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

05/23/1996

4. FEI Number

98-0171820

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property.

Yes

No

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE MARSTEL CORPORATION
 2615 S. UNIVERSITY DR
 DAVIE FL 33328

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD DELETE

NAME COHEN, RICHARD
 STREET ADDRESS 25 IMPERIAL STREET #500
 CITY-ST-ZIP TORONTO, ONTARIO M5P 1C1

1.1 TITLE Change Addition

1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

TITLE SD DELETE

NAME COHEN, ANNETTE
 STREET ADDRESS 25 IMPERIAL STREET #500
 CITY-ST-ZIP TORONTO, ONTARIO M5P 1C1

2.1 TITLE Change Addition

2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

700002996647-3
 -09/24/99--01077--011
 ***1350.00 ***150.00

TITLE DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

TS

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 attachment with an address.

SIGNATURE:

Richard Cohen
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 3/99 416-483-8018x231
 Date Daytime Phone #

CR2E034 (5/99)

P96000044682
605384-9 2/2

25 IMPERIAL STREET, SUITE 500, TORONTO, ONTARIO, CANADA M5P 1B9 TELEPHONE (416) 483-8018 FAX (416) 483-9763

August 5, 1999

State of Florida
Division of Corporations
Annual Reports section
P.O. Box 1500
Tallahassee, Florida
32302-1500

Gentlemen,

Enclosed are 1999 annual returns for the following:

Jessco Properties(Florida) Inc.	P960000 44684(4)
Richco Properties(Florida) Inc.	P960000 44815(4)
Kman Investments Florida Inc.	P960000 44693(4)
Nanlaur Investments(Florida) Inc.	P960000 44802(2)
P.L. Properties (Florida) Inc.	P960000 44808(9)
Lake Mary of Central Florida Inc.	P960000 44227(8)
Doram Investments(Florida) Inc.	P960000 44682(8)
605384(Florida) Inc.	P960000 44812
Hillholm Holdings(Florida) Inc.	P960000 44688

As previously discussed with your office we did not receive the December, 1998 first notice mailings. We did receive however all 9 second notice copies.

Contrary to your clerk's statement "that all forms are mailed directly to the address of record" please be advised all nine forms were received in our office with Canadian stamps affixed and with a Canadian return address (ie P.O. Box 122, Niagara Falls Ontario L2E 6S8).

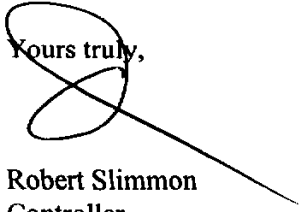
We enclose a sample photo copy to validate the above noted information.

Under the circumstances, your clerk Kirsten or Donna (@850-487-6059 ext.2) advised us to pay the original \$150 fee.

One cheque is enclosed for all of the above returns, in the amount of \$1,350.00 (9@ \$150 each).

Should you have any questions please contact the undersigned

Yours truly,


Robert Slimmon
Controller