

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

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May 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000044302 (2)
1. Corporation Name
PSD, INC.



Principal Place of Business % PREMDOR, INC. 1800 BRITANNIA ROAD EAST MISSISSAUGA, ON, CANADA L4W1J2 OC	Mailing Address % PREMDOR, INC. 1800 BRITANNIA ROAD EAST MISSISSAUGA, ON, CANADA L4W1J2 OC
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1 NORTH DALE MARRY Suite, Apt. #, etc. 22 SUITE 950 City & State 23 TAMPA, FLORIDA Zip 24 33609		2a. Mailing Address 26 1 NORTH DALE MARRY Suite, Apt. #, etc. 27 SUITE 950 City & State 28 TAMPA, FLORIDA Zip 29 33609		3. Date Incorporated or Qualified 05/19/1997	
				4. FEI Number 59-3453763	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent SOUTH FLORIDA REGISTERED AGENTS, INC. 200 E. LAS OLAS BLVD. SUITE 1900 FORT LAUDERDALE FL 33301				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
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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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	DIRECTOR	ORRINO, PHILIP	1600 BRITANNIA ROAD EAST MISSISSAUGA, CANADA L4W1J2				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
	COX, STEVE PRESIDENT	1600 BRITANNIA ROAD EAST MISSISSAUGA, CANADA L4W1J2					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
	CHIEF FINANCIAL OFFICER	TUBBESING, ROBERT	1600 BRITANNIA ROAD EAST MISSISSAUGA, CANADA L4W1J2				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
	SECRETARY	ULSTER, HARLEY	1600 BRITANNIA ROAD EAST MISSISSAUGA, CANADA L4W1J2				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

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: Robert Tubbesing April 6, 1998 905-670-6500

CR2E034 (10/97)