

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000096330

1. Corporation Name
TRI-FIVE CONSTRUCTORS, INC.

Principal Place of Business
1 YORKDALE RD. STE 510
NORTH YORK
ONTARIO, M6A 3A1 CANADA

Mailing Address
1 YORKDALE RD. STE 510
NORTH YORK
ONTARIO, M6A 3A1 CANADA

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 2221 LEE ROAD
Suite, Apt. #, etc.

27 SUITE 24
City & State

28 WINTER PARK, FLORIDA
Zip Country

29 32789 30 USA

9. Name and Address of Current Registered Agent

PRATT, JAMES R
369 NORTH NEW YORK AVE, 3RD FL
WINTER PARK FL 32789

81 Name

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

83

84 City

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.

(NOTE: Registered Agent signature required when making change)

(DATE)

[] DELETE

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [X] Addition

P

LUBIN, LAWRENCE

1 YORKDALE RD. STE. 510, NORTH YORK
ONTARIO, M6A 3A1 CANADA [] Change [X] Addition

V

SILVER, SHOEL

1 YORKDALE RD. STE. 510, NORTH YORK
ONTARIO, M6A 3A1 CANADA [] Change [X] Addition

T

FISHER, MATTHEW

1 YORKDALE RD. STE. 510, NORTH YORK
ONTARIO M6A 3A1 CANADA [] Change [X] Addition

S

BATTAGLIN, GEORGE

1 YORKDALE RD. STE. 510, NORTH YORK
ONTARIO M6A 3A1 CANADA [] Change [] Addition

3-20-99

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 with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LAWRENCE LUBIN

MARCH 4, 1999

(416) 785-6000

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CR2E034 (11/98)