

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT,
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S03741** (3)

1. Corporation Name

THE SUN TIMES OF CANADA, INC.



Principal Place of Business

Mailing Address

**515 WEST BAY ST
SUITE C
TAMPA FL 33606**

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SUITE C
TAMPA FL 33606**

3. Date Incorporated or Qualified

10/03/1990

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GARDNER, MERRITT A. Bush, Ross Gardner
101 EAST KENNEDY BLVD., SUITE 2700
TAMPA FL 33602**
**220 S. Franklin
Tampa FL 33602**

81 Name **Randy K. Stevens, Bush Ross Gardner**
82 Street Address (P.O. Box Number is Not Acceptable)
Wm. E. Rudy, P.A.
83 **220 S. Franklin St.**
84 City **Tampa** FL 85 Zip Code **33602**

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. Thereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Randy K. Stevens

8/19/96

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	SMITH, GWEN	
STREET ADDRESS	1764 RATHBURN RD. #34	
CITY-ST-ZIP	MISSISSAUGA ONTARIO, CANADA	
TITLE	VST	☐ DELETE
NAME	STEVENS, GEOFFREY	
STREET ADDRESS	2913 WEST CHAPIN AVE.	
CITY-ST-ZIP	TAMPA FL	
TITLE	VD	☐ DELETE
NAME	WEBSTER, NORMAN	
STREET ADDRESS	68 FORDEN AVENUE	
CITY-ST-ZIP	WESTMOUNT, QUEBEC, CA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PD	☒ Change ☐ Addition
12 NAME	STEVENS, GEOFFREY	
13 STREET ADDRESS	2913 W. CHAPIN AVE	
14 CITY-ST-ZIP	TAMPA FL	
21 TITLE	VD	☒ Change ☐ Addition
22 NAME	NORMAN WEBSTER	
23 STREET ADDRESS	1155 Rene Levesque Blvd. W. #2912	
24 CITY-ST-ZIP	MONTREAL, QUEBEC, CANADA	
31 TITLE	VD	☒ Change ☐ Addition
32 NAME	GWEN SMITH	
33 STREET ADDRESS	243 South Kingsway	
34 CITY-ST-ZIP	Toronto Ont. Canada	
41 TITLE	ST	☐ Change ☒ Addition
42 NAME	HOWARD DAVIDSON	
43 STREET ADDRESS	1155 Rene Levesque Blvd. W. #2912	
44 CITY-ST-ZIP	MONTREAL, QUEBEC, CANADA	
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE	000001930080	☐ Change ☐ Addition
62 NAME	-08/22/96--01092--012	
63 STREET ADDRESS	***225.00	
64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(h), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 or changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Geoffrey Stevens
GEOFFREY STEVENS / PRESIDENT

July 17/96 **813-254-8620**
Date of Filing

CR2E034 (3/96)