FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 PM 2:07

DOCUMENT # **S26280** **(5)**

1. Corporation Name

MAGNUM OVERSEAS INVESTMENTS, INC.

Principal Place of Business	Mailing Address
7777 GLADES ROAD SUITE 300 BOCA RATON FL 33434	7777 GLADES ROAD SUITE 300 BOCA RATON FL 33434

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/22/1991
3a. Date of Last Report: 02/23/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26

4. FEI Number: 98-0119514 ☐ Applied For ☐ Not Applicable

Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27

5. Certificate of Status Desired ☐ **$0.75** Additional Fee Required

City & State — 23
City & State — 28

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

Zip — 24 | Country — 25 | Zip — 29 | Country — 30

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

DEUTCH, JEFFREY A. E
7777 GLADES RD.
SUITE 300
BOCA RATON FL 33434

10. Name and Address of New Registered Agent

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	11 TITLE	P/S/D	☒ Change ☐ Addition
NAME	POMERANTZ, SAUL	12 NAME		
STREET ADDRESS	8600 DECARIE BLVD, SUITE 200	13 STREET ADDRESS		
CITY-ST-ZIP	TOWN OF MOUNT ROYAL QC	14 CITY-ST-ZIP		
TITLE	D	21 TITLE		☒ Change ☐ Addition
NAME	DUNNE, PAUL	22 NAME		
STREET ADDRESS	8600 DECAIRE BLVD, SUITE 200	23 STREET ADDRESS	RESIGNED	
CITY-ST-ZIP	TOWN OF MOUNT ROYAL QC	24 CITY-ST-ZIP		
TITLE	D	31 TITLE	T/V/D	☒ Change ☐ Addition
NAME	GATTINGER, FRANKLIN J	32 NAME		
STREET ADDRESS	8600 DECARIE BLVD., SUITE 200	33 STREET ADDRESS		
CITY-ST-ZIP	TOWN OF MOUNT ROYAL QC	34 CITY-ST-ZIP		
TITLE		41 TITLE	V/Asst't Secretary/D	☐ Change ☒ Addition
NAME		42 NAME	Terry Pomerantz	
STREET ADDRESS		43 STREET ADDRESS	8600 Decarie Blvd., Suite 200	
CITY-ST-ZIP		44 CITY-ST-ZIP	Town of Mount Royal, QC H4P 2N2	
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY-ST-ZIP		54 CITY-ST-ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS	RECEIVED BY MAY 1.	
CITY-ST-ZIP		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)(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: Franklin J. Gattinger April 12, 1995 (514)341-8600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0262387 CP