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FILED

Feb 16 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 # S55988

(7)

1. Corporation Name

FIRST FLORIDA ECHO INC.

Principal Place of Business

297 KING STREET WEST
KITCHENER, ONTARIO
CANADA N2G 1B1
CA

Mailing Address

P.O. BOX 276, STN. C
279 KING STREET WEST
KITCHENER, ONTARIO CANADA N2G -1B1

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/30/1991

4. FEI Number

59-3099775

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 or has paid the current year intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

FISHER & SAULS, P.A.
100 SECOND AVENUE SOUTH
SUITE 701
ST. PETERSBURG FL 33701

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CH/D ☐ DELETE

NAME MOTZ, PAUL J.
STREET ADDRESS 57 HEINS AVENUE
CITY-ST-ZIP KITCHENER, ONTARIO

TITLE V/F ☐ DELETE

NAME VAN KOUGHNET, GORDON L.
STREET ADDRESS 155 WEAVER STREET
CITY-ST-ZIP CAMBRIDGE, ONTARIO CANADA N3C-1W8

TITLE P ☐ DELETE

NAME FLEMING, TIMOTHY M
STREET ADDRESS 139 DUNBAR ROAD SOUTH
CITY-ST-ZIP WATERLOO, ONTARIO

TITLE S ☐ DELETE

NAME MCMULLAN, ELIZABETH
STREET ADDRESS 88 LENNOX CRESCENT
CITY-ST-ZIP KITCHENER, ONTARIO

TITLE D ☐ DELETE

NAME MOTZ, MARGARET
STREET ADDRESS UNIT 40-210 HIGHLAND CRESCENT
CITY-ST-ZIP KITCHENER ON

TITLE D ☐ DELETE

NAME UHRIG, ANN
STREET ADDRESS RR #2
CITY-ST-ZIP BRESLAU ON

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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:

ELIZABETH

MCMULLAN

February 11, 1998

(519) 745-4050

CR2E034 (10/97)