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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State

Secretary of State DIVISION OF CORPORATIONS 1997 **DOCUMENT # \$65988** (5) DREW UNLIMITED, INC. Principal Place of Business Mailing Address 4850 BLUE JAY CIRCLE 475 WOOLWICH STREET WATERLOO ONTARIO. CANADA N2K3V J PALM HARBOR FL 34683 3. Date Incorporated or Qualified 3a. Date of Last Report 07/15/1991 09/04/1996 2. Principal Plane of Business 2a. Mailing Address 4. FEI Number Applied For 59-3113745 Not Applicable 21 Sulte, April #, etc Suile, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 Trust Fund Contribution Country Country 8. This corporation has liability for intangible tax under s. 199.032 29 NQK3V1 Yes X No 24 25 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GRESHAM, GREGORY L 918A DREW STRET 82 Street Address (P.O. Box Number is Not Acceptable) **CLEARWATER FL 34615** 83 City 84 Zip Code 85 F 11. Pussiont 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. Familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature Aprective pointed our including the recoveries and other happinature. (NOTE Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. 13. **PST** DELETE Change Addition TILLE 1.1 1III E DROUMTSEKAS, CHRIS 1.2 NAME **CR2E034** 475 WOOLWICH STREET STREET ADDRESS 1.3 STREET ADDRESS WATERLOO, ONTARIO 0014-31-705 1.4 CITY - ST- ZIP Change DELETE Addition 2.1.TITLE Juli 6 DROUMTSEKAS, CHRIS NAME 2.2 NAME 475 WOOLWICH STREET STREET ADDRESS 23 STREET ADDRESS WATERLOO, ONTARIO 2 4 CITY - ST - ZIP OTY-ST-20 DELETE Change ___ Addition 1604 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST-ZIP CITY - \$1 - Ze? DELETE ___ Change Addition 4.1 TITLE THE 4 2 NAME NAM: 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - 7:P CHY-St ZF DELETE Change Addition 5.1 THLE 111,1 5.2 NAME NAME 5.3 STREET ADORESS STREET ADDRESS 54 CITY-ST-ZIP DELETE 6 1 TITLE Change Addition THE 6.2 NAME 63 STREET ADDRESS SHELL ADDRESS 6.4 CiTY - ST - ZiP C017 - ST - ZIE 14. I do here by centry that the information supplied with this filling 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

ie 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

SIGNATURE:

March 12/97 (519) 745-1221

FILED

Mar 24 1997 8:00am