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May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S95685 1. Corporation Name SEMINOLE INVESTMENTS, INC.			
Principal Place of Business 2851 John Street, Suite One Markham, Ontario, Canada L3R 5R7		Mailing Address	
2. Principal Place of Business 21 2401 PGA Blvd. Suite, Apt. #, etc. 22 Suite 280 City & State 23 Palm Beach Gardens, FL Zip 24 33410	2a. Mailing Address 26 2401 PGA Blvd. Suite, Apt. #, etc. 27 Suite 280 City & State 28 Palm Beach Gardens, FL Zip 29 33410	3. Date Incorporated or Qualified 11/21/91	3a. Date of Last Report 6/2/96
9. Name and Address of Current Registered Agent DAVID J. WIENER, ESQUIRE LEVY, KNEEN, MARIANI, CURTIN, WIENER, KORNFELD & DEL RUSSO, P.A. 1400 Centrepark Blvd., Suite 1000 West Palm Beach, FL 33401		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 607.1506, 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 <i>[Signature]</i> (NOTE: Registered Agent signature required when reinstating) DATE 4-10-97			
12. OFFICERS AND DIRECTORS TITLE DP ☐ DELETE NAME PRESTON, JOHN W.S. STREET ADDRESS 2401 PGA Blvd., Suite 280 CITY-ST-ZIP Palm Beach Gardens, FL 33410 TITLE S ☐ DELETE NAME GREEN, ROBERT S. STREET ADDRESS 2401 PGA Blvd., Suite 280 CITY-ST-ZIP Palm Beach Gardens, FL 33410 TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP 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 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 2851 John Street, Suite One 2.4 CITY-ST-ZIP Markham, Ontario, Canada L3R5R7 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 do 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: Robert S. Green April 15, 1997 (905) 477-9200 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			

CR2E034 (9/96)