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FILED

Jan 30 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 # S97254

(4)

1. Corporation Name

TULLIS PROPERTIES, INC.



Principal Place of Business

1230 S MYRTLE AVE
SUITE 203
CLEARWATER FL 34617
US

Mailing Address

%SIMS CLEMENT EASTMAN
P.O. BOX 578
KITCHENER ON N2G 4
CA

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

11/27/1991

3a. Date of Last Report

02/08/1996

4. FET Number

58-1971858

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

PRATESI, EMIL G.
1253 PARK ST
CLEARWATER FL 34616

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 office if applicable

(NOTE: Registered Agent signature requires when transacted)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
CARTER, WILLIAM S
304 SHAKESPEARE DR
WATERLOO, ONTARIO, C

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR, PRESIDENT, TREAS. ☒ Change ☐ Addition

1.2 NAME CARTER, WILLIAM S.

1.3 STREET ADDRESS 304 SHAKESPEARE DR.

1.4 CITY-ST-ZIP WATERLOO, ONT. CANADA N2L 2V1

2.1 TITLE VICE PRESIDENT, DIRECTOR ☐ Change ☒ Addition

2.2 NAME CARTER, URSULA A.

2.3 STREET ADDRESS 304 SHAKESPEARE DR.

2.4 CITY-ST-ZIP WATERLOO, ON, CANADA N2L 2V1

3.1 TITLE SECRETARY, DIRECTOR ☐ Change ☒ Addition

3.2 NAME WARREN, ROBERT L.

3.3 STREET ADDRESS 266 SHAKESPEARE DR

3.4 CITY-ST-ZIP WATERLOO, ON, CANADA N2L 2V1

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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:

WILLIAM S. CARTER JAN 20/97 (519) 888-7970

CR2E034 (9/96)