SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra & Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (6)V01738 CSM-MONENCO, INC. Mailing Address Principal Place of Business 14100 58TH ST. NORTH 14100 58TH ST. NORTH CLEARWATER FL 34620-0796 CLEARWATER FL 34620-0796 3a. Date of Last Report 3. Date Incorporated or Qualified 09/25/1995 12/24/1991 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 13-3639835 26 \$8.75 Additional 21 Suite, Apt. #, etc. \mathbf{X} 5. Certificate of Status Desired Fee Required Suite, Apt #, etc 27 \$5.00 May Be 22 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 This corporation has liability for intangible tax under s 199 032, 23 Country Ζip Country Yes No Zιρ 30 29 10. Name and Address of New Registered Agent 25 24 9. Name and Address of Current Registered Agent 81 Name QUACKENBUSH, MICHAEL P QUAKENBUSH; MICHAEL P Street Address (P.O. Box Number is Not Acceptable) 82 14100 58TH STREET NORTH CLEARWATER FL 34620-0796 83 Zip Code 84 City 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. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. Styratine is of the profestionary of registered a percanditule Ji applicable (NOTE Registered Agent signature required when resistance) SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) 13. OFFICERS AND DIRECTORS X Change Addition 12. DELFTE 11 TITLE E034 TITLE BIRCHENOUGH, A. J. 2010 Winston Park Drive 1.2 NAME BERCHENOUGH, A J NAME 1 3 STREET ADDRESS 2010 WINSTON PARK DRIVE Oakville, Ontario, Canada STREET ADDRESS 1.4 CITY - ST - ZIF OAKVILLE, ONTARIO Change Addition CITY ST-ZIP DELETE 2 1 TITLE DST TITLE 2.2 NAME QUACKENBUSH, MICHAEL P. NAME 23 STREET ADDRESS 14100 58TH ST. NORTH STREET ADDRESS 2 4 CITY - ST - ZIF CLEARWATER FL Change CITY-ST-ZIP DELETE 3 1 TITLE TITLE CD 3.2 NAME FEENEY, J.E. 3.3 STREET ADDRESS 2045 STANLEY ST. STREET ADDRESS 34 CITY - ST - ZIP MONTREAL, QUEBEC, CAN Change Addition CITY-ST-ZIP DELETE 4.1 TITLE TITLE 4 2 NAME LEGAULT, G J NAME 4.3 STREET ADDRESS 2010 WINSTON PARK DRIVE STREET ADDRESS 4.4 CITY - ST - ZIP Change Addition OAKVILLE, ONTARIO CITY - ST - ZIP DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS **70000187198 (**nange ☐ Addition -06/21/96--01113--026 5 4 CITY - ST - ZIP CITY-S1-ZIP DELETE 6 1 Till F TITLE ***233.75 NAME 63 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily turnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address 6 4 CITY - ST - ZIP (813)539-1661 6/6/96

Secretary,

A119898

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

P. Ouackenbush, VP, Director,