## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V45523

(0)

LESMILL U.S. HOLDINGS, INC.

FILED Mar 28 1997 8:00am Secretary of State

	81181 BENIN JIPAN HII		I Diblit Eldil	

Salicy Apt. 8, reference   Salicy Apt. 8, refe	Principal Place of Business	Mailing Address		i ibati attati siebi ailat Mistin bibad	i filit midit dibit gibil biblif bibli bibli fibli
2. Procedul Prison of Rus runs	WILLOWDALE. ONTARIO	WILLOWDALE, ONTARIO			
Service April 4. coc   Selection Capture   Sel		•			
Substitution	2. Principal Place of Business	2a. Mailing Address		4. FEI Number	Applied For
Salte Apt 8, rd. c. c. c. status Desirod	21	26		65-0350610	Not Applicable
City & State		Suite, Apt. #, etc.			\$8.75 Additional
City & Statio    Country   28     28     29     29     20   20   20   20   2	22	27		Certificate of Status Desired	Fee Required
28]		City & State		6. Election Campaign Financin	9 <b>\$5.00</b> May Be
Country   Country   Country   String corporation has ballothy for ignorable by Under s. 199 032, 24   29   30   50   50   50   50   50   50   50	23	28		Trust Fund Contribution	
25   29   30   Florida Statutes   Florida Statute		Zip	Country	8. This corporation has liability	for intengible tax under s. 199.032,
HELDRETH, SYLVIA E 1833 S.E. 47TH TERRACE CAPE CORAL FL 33904  14. Passawit to the provisions of Sections 607 0502 and 607 1508. Florids Statutes who endower of the provisions of Sections 607 0502 and 607 1508. Florids Statutes who endower of the provisions of Sections 607 0502 and 607 1508. Florids Statutes who endower of the provisions of Sections 607 0502 and 607 1508. Florids Statutes who endower of the provisions of Sections 607 0502 and 607 1508. Florids Statutes who endower of the provisions of Sections 607 0502 and 607 1508. Florids Statutes who endower of the provisions of the provisions of Sections 607 0505, Florids Statutes who endower of the submitted provisions of the provis	24 25	29	30	Florida Statutes	Yes III No
11. Funcional to the provisine of Sections 607 05.02 and 607 1508. Florida Statutos, the above-nomed corporation submits this statement for the purpose of changing its registrated agent, or both, in the State of Fiorida Statutos, the above-nomed corporation submits this statement for the purpose of changing its registrated agent, or both, in the State of Fiorida Statutos agent. I am fareful with an adocept the obligations of, Section 607 0505, Florida Statutos agent. I am fareful with an adocept the obligations of, Section 607 0505, Florida Statutos agent. I am fareful with an adocept the obligations of, Section 607 0505, Florida Statutos agent. I am fareful with an adocept the obligations of, Section 607 0505, Florida Statutos agent. I am fareful with an adocept the obligations of, Section 607 0505, Florida Statutos agent. I am fareful with an adocept the obligations of, Section 607 0505, Florida Statutos agent. I am fareful with an adocept the obligations of, Section 607 0505, Florida Statutos agent. I am fareful with a statement for the purpose of changing its registrated addition. I hereby accept the appointment as registered agent. In the purpose of changing its registrated of corporations board of directors. I hereby accept the appointment as registered agent. In the purpose of changing its registrated and addition of the provisions and addition and the registrated agent. In the purpose of changing its registrated and addition and the registrated and addition and the registrated agent. In the purpose of changing its registrated and addition and the registrated and the registrated and addition and the registrated and	<ol><li>Name and Address of Current I</li></ol>	Registered Agent		10. Name and Address of New	Registered Agent
CAPE CORAL FL 33904    State	HELDRETH, SYLVIA E		81 Name	INDETH CU	in a f
### City ###	1633 S.E. 47TH TERRACE		82 Street Ado	tress (P.O. Boy Number is Not acce	otable)
83   84   City   PF					TERRACE
1. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-flamed corporation submits this attainment for the purpose of changing its registered of one 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, and accept the obligations of, Section 607 6505, Florida Statutes   SIGNATURE	0.11 2 00,11 2 1 00,001		83		<i>7-11/01C2</i>
1. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-flamed corporation submits this attainment for the purpose of changing its registered of one 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, and accept the obligations of, Section 607 6505, Florida Statutes   SIGNATURE					
11. Pursuant to the provisions of Sections 607 (5507 and 607 15608, Florida Statutes, the above-niffred corporation should be state of 1 forida Statutes agent a territorial with, and accept the obligations of, Section 607 (5050, Florida Statutes  SIGNATURE  SIGNATURE  SIGNATURE  12. OF FICH'S AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  PST			84 City	DE CARAL	85 Zip Code
SIGNATURE  SIGNATURE  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  INTEL  PST PICHURSKI, EDWARD  73 TALBOT RD.  ISSIRET ADDRESS  CITY-ST-76  INTEL  DELETE  14 CITY-ST-276  INTEL  DELETE  24 CITY-ST-276  INTEL  DELETE  33 SIRRET ADDRESS  CITY-ST-76  INTEL  DELETE  34 CITY-ST-276  INTEL  DELETE  35 SIRRET ADDRESS  CITY-ST-76  INTEL  DELETE  34 CITY-ST-276  INTEL  DELETE  35 SIRRET ADDRESS  CITY-ST-76  INTEL  DELETE  34 CITY-ST-276  INTEL  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change Addition  Addition  Addition  Addition  Addition  Addition  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  INTEL  Change Addition  Addition  Addition  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  INTEL  Change Addition  Addition  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  INTEL  Change Addition  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  INTEL  CHANGE  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  INTEL  CHANGE  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  INTEL  CHANGE  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  INTEL  CHANGE  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  INTEL  CHANGE  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  INTEL  CHANGE  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  INTEL  CHANGE  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  INTEL  CHANGE  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  INTEL  CHANGE  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  INTEL  CHANGE  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  INTEL  CHANGE  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  INTEL  CHANGE  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  INTEL  CHANGE  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  INTEL  CHANGE  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  INTEL  CHANGE  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  INTEL  CHANGE  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  INTEL  CHANGE  ADDITIONS/CHANGES TO	11. Pursuant to the provisions of Sections 607.0502 a	and 607.1508. Florida Statut	les the above named cor	noration submits this statement for t	he numbee of changing its registered
SIGNATURE    Signatura, type-to-to-protect can use designatural agent and black applications   13.   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS   N 12     PST	<ul> <li>office or registered agent, or both, in the State of</li> </ul>	Florida Such change was	authorized by the corpora	ation's board of directors. I hereby a	ccept the appointment as registered
Superior	- ,	ons of, Section 607.0505, FI	onda Statutes.		
12.		word tille of anoderable (ACO)	F. Boartored Approximative rem	ired when reinstating)	DATE
PST	**************************************	~ = mailed to work the contract of the contrac			
NAME   STREET ADDRESS   TALBOT RD.   1.3 STREET ADDRESS   1.4 CTIT'-ST-ZIP		· · · · · · · · · · · · · · · · · · ·			· · · · · · · · · · · · · · · · · · ·
Table     Table   Ta	NAME PICHURSKI, EDWARD		1.2 NAME		
CITY - ST - ZP					
DELETE   2.1 TITLE   Change   Addition	14M 1 M 14M 4 M A M 1 M A A A A A A A A A A A A A A A	1			
NAME					Change Addition
23 STREET ADDRESS   24 COTY-ST-2IP   24 COTY-ST-2IP   24 COTY-ST-2IP   25 COTY-ST-2IP   2					Onlarige Abdulton
CHY-ST-2P					
DELETE   STREET ADDRESS   STREET ADDRE					
STREEL ADDRESS   33 STREET ADDRESS   33 STREET ADDRESS   34 CITY - ST - ZIP		Therete		· · · · · · · · · · · · · · · · · · ·	D Obsession D designs
STREET ADDRESS   3.3 STREET ADDRESS   3.4 CITY-ST-ZIP		Therese			L. Unange L. Angliton
STREET ADDRESS   DELETE   STREET ADDRESS   CHY-ST-ZIP			1		,
TOTLE					į i
NAME		I nei ere			Channa L Addition
A3 STREET ADDRESS   CITY-ST-ZIP   A4 CITY-ST-ZIP					Li Mange, Li Adollon
Addition					
DELETE   DELETE   STITUE   Change   Addition					
STREET ADDRESS		I ntitte			0)
STREET ADDRESS   53 STREET ADDRESS		TTI nerese			L Unange L Addition
CHY-ST-ZIP	i				
THE DELETE 61 TITLE Change Addition NAME 62 NAME					İ
NAME 62 NAME		N.A. Bac			
		L DELETE	1		L_1 Change L_1 Addition
STREET ADDRESS 1 63 STREET ADDRESS 1	NAME				
OB STREET RUDICAS			62 NAME		
CITY-ST-ZIP 64 CITY-ST-ZIP	STHEET ADDRESS		62 NAME 63 Street Address		

4. 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** 

ONATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR.

March 24/97 416-213-0663

CR2E034 (9/96