

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 692323

**Entity Name:** MAGNUM HOLDING COMPANY, INC.

**Current Principal Place of Business:**

C/O PG LAW  
5030 CHAMPION BLVD. SUITE G11-281  
BOCA RATON, FL 33496

**Current Mailing Address:**

8600 DECARIE BLVD  
SUITE 200  
MONTREAL, QUEBEC H4P2N2 CA

**FEI Number:** 59-2185883

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

POWERS, DAVID  
C/O PG LAW  
5030 CHAMPION BLVD. SUITE G11-281  
BOCA RATON, FL 33496 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** DAVID POWERS

02/09/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO  
Name POMERANTZ, TERRY J  
Address 8600 DECARIE BLVD, SUITE 200  
City-State-Zip: TOWN OF MT ROYAL QC H4P2N2

Title SECRETARY, PRESIDENT  
Name POMERANTZ, TERRY J  
Address 8600 DECARIE BLVD, SUITE 200  
City-State-Zip: TOWN OF MT ROYAL QC H4P2N2

Title VP  
Name POMERANTZ, DERICK  
Address 8600 DECARIE BLVD  
SUITE 200  
City-State-Zip: MONTREAL H4P2N2

Title TREASURER  
Name GATTINGER, FRANK  
Address 8600 DECARIE BLVD.  
SUITE 200  
City-State-Zip: TOWN OF MOUNT ROYAL QUEBEC  
H4P 2N2

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** TERRY POMERANTZ

PRESIDENT

02/09/2017

Electronic Signature of Signing Officer/Director Detail

Date