

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F47717** (6)
1. Corporation Name
ITP LICENSING CORPORATION



Principal Place of Business: **C/O MARKBOROUGH FLORIDA 8709 HUNTER'S GREEN DRIVE TAMPA FL 33647 US**
Mailing Address: **C/O MARKBOROUGH FLORIDA 6709 HUNTER'S GREEN DRIVE TAMPA FL 33647 US**

3. Date Incorporated or Qualified: **09/29/1981**
3a. Date of Last Report: **02/22/1995**
4. FEI Number: **98-0019665**
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

2. Principal Place of Business: 21 State, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country
2a. Mailing Address: 26 State, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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, Sect on 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD WREN, WILLIAM	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TWO MILL ROAD	1.2 NAME	
STREET ADDRESS	WILMINGTON DE	1.3 STREET ADDRESS	
CITY-STATE-ZIP	VD	1.4 CITY-STATE-ZIP	
TITLE	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JONES, MARTIN B	2.2 NAME	
STREET ADDRESS	180 WARDOUR ST	2.3 STREET ADDRESS	
CITY-STATE-ZIP	LONDON EN	2.4 CITY-STATE-ZIP	
TITLE	VSD	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHURR, JAMES R	3.2 NAME	
STREET ADDRESS	TWO MILL ROAD	3.3 STREET ADDRESS	
CITY-STATE-ZIP	WILMINGTON DE	3.4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEWIS, ALAN M	4.2 NAME	
STREET ADDRESS	SUITE 2706, TORONTO DOMINION CENTER	4.3 STREET ADDRESS	
CITY-STATE-ZIP	TORONTO ON	4.4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D CROFT, IAN D	5.2 NAME	
STREET ADDRESS	65 QUEEN STREET WEST	5.3 STREET ADDRESS	
CITY-STATE-ZIP	TORONTO ON	5.4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D CORBIN, STUART N	6.2 NAME	
STREET ADDRESS	180 WARDOUR ST	6.3 STREET ADDRESS	
CITY-STATE-ZIP	LONDON EN	6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished 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 for the receiver or I am 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 to an address.

SIGNATURE: *James R. Schurr* James R. Schurr 2/22/96 302-594-4700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)