

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Oct 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
 875 North Florida Avenue
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F96000001350 (5)

1039015 ONTARIO LIMITED CORP.



Principal Place of Business
378 FAIRLAWN AVE
TORONTO ONTARIO CANADA M5M -1T8

Mailing Address
4 GLENGROVE AVE WEST
TORONTO ONTARIO CANADA M4R1N
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 | Street, Zip, P.O. Box | 2a. Mailing Address
 22 | City & State | 27 | City & State
 23 | Zip | County | 28 | Zip | County
 24 | | 29 | | 30 |

3. Date Incorporated or Qualified

03/18/1996

4. FFL Number | Applied For |
98-0159028 | 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 owes or has paid the current year (not applicable) Personal Property Tax due June 30. | Yes | No

10. Name and Address of New Registered Agent

BRUNTON REGISTERED AGENTS INC
4710 NW BOCA RATON BLVD., #101
BOCA RATON FL 33431

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL **85** Zip Code

11. I, the undersigned, being duly sworn, hereby certify that the above named corporation submits this statement for the purpose of changing its registered office as registered in Florida, under Article VI, Chapter 607, Florida Statutes. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am duly sworn, and my legal address is as follows: 607, Florida Statutes.

SIGNATURE

Name of Registered Agent
OFFICERS AND DIRECTORS

Name of Registered Agent
ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1998

12. OFFICERS AND DIRECTORS
 001 | PDC | | | |
 002 | HAYHURST, JAMES | | | |
 003 | 378 FAIRLAWN AVE | | | |
 004 | TORONTO ONTARIO CANADA M5M -1T8 | | | |
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
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14. I hereby certify that the information supplied by me in this report is true and correct, and I further certify that the information included on this annual report is true and correct, and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation, or the principal officer or partner, engaged to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Part 12 of Block 13 of this report as a change of person or as a new officer or partner.

SIGNATURE *[Signature]* **Sept 23, 98 416 785 7700**

CORPORATION