

FILE NOW FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999
RECEIVED DEPARTMENT OF STATE
General Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

00 JAN 27 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99-2000 AR

DOCUMENT # P11880
1. Corporation Name
590457 ONTARIO LIMITED, "CORPORATION"

Principal Place of Business
38 SENATOR AVE.
HAMILTON, ONTARIO
CANADA L8L1Z4

Mailing Address
WALTER SCOTT
38 SENATOR AVE
HAMILTON, ONTARIO
CANADA L8L1Z4

05/17/99 90079 048 #150
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
AS ABOVE
Suite, Apt. #, etc.

2a. Mailing Address
AS ABOVE
Suite, Apt. #, etc.

3. Date Incorporated or Qualified
4. FEI Number 98-0082339 Applied For 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 the current year intangible Personal Property Tax. Yes No
10. Name and Address of New Registered Agent

City & State
Zip Country
L8L1Z4 25 CANADA 29 L8L1Z4 30 CANADA

9. Name and Address of Current Registered Agent
JEAN SCOTT
420 HARBOR DR SOUTH
INDIAN ROCKS BEACH, FL 33785

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 607.1508, 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. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Jean Scott DATE: 1/6/2000
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
GEORGE SCOTT / PD 420 HARBOR DR. S INDIAN ROCKS BEACH, FL 33785
WALTER SCOTT, JR. V 38 SENATOR AVE HAMILTON, ONTARIO CANADA L8L1Z4
SECRETARY
JEAN SCOTT 420 HARBOR DR. S INDIAN ROCKS BCH, FL 33785

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE: Jean Scott DATE: December 10, 1999 (727)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (1/98)

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