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1996 MAY 10 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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-05/10/96--07102--018

***200.00

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # 330567 (9)

1. Corporation Name
MHI GROUP, INC.

Principal Place of Business
3100 CAPITAL CIRCLE N.E.
TALLAHASSEE FL 32308

Mailing Address
3100 CAPITAL CIRCLE N.E.
TALLAHASSEE FL 32308

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
Country

2a. Mailing Address
26
4126 NORLAND AVENUE
27
Suite, Apt. #, etc.
28
City & State
29
V5G 3S8
30
CANADA

3. Date Incorporated or Qualified
05/24/1968

3a. Date of Last Report
04/06/1995

4. FEI Number
59-1214129

Applied For
Not Applicable

5. Certificate of Status Desired
X
\$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 ☒

9. Name and Address of Current Registered Agent
RUDOLPH, JOHN
211 E CALL ST
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name
CT CORPORATION SYSTEM
82 Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND ROAD
83
84 City
PLANTATION
Zip Code
33240

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
Connie Bryan
SPECIAL ASSISTANT SECRETARY
DATE
5/10/96

12. OFFICERS AND DIRECTORS

TITLE	VCOO	☒ DELETE
NAME	KINZER, DOUGLAS I	
STREET ADDRESS	7701 BAILEY RD	
CITY-ST-ZIP	NO LAUDERDALE FL	
TITLE	VTAS	☒ DELETE
NAME	HARRIS, JANE	
STREET ADDRESS	3100 CAPITAL CR. NE	
CITY-ST-ZIP	TALLAHASSEE FL	
TITLE	PCEO	☒ DELETE
NAME	MCLAURIN, DAVID J	
STREET ADDRESS	3100 CAPITAL CR. NE	
CITY-ST-ZIP	TALLAHASSEE FL	
TITLE	VCFS	☒ DELETE
NAME	MATHEWES, OGIER	
STREET ADDRESS	3100 CAPITAL CR. NE	
CITY-ST-ZIP	TALLAHASSEE FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	D.	☐ Change ☒ Addition
12 NAME	LOEWEN, RAYMOND L.	
13 STREET ADDRESS	4126 NORLAND AVENUE	
14 CITY-ST-ZIP	BURNABY, B.C., CANADA, V5G 3S8	
2. TITLE	DP	☐ Change ☒ Addition
22 NAME	MILLER, LAWRENCE	
23 STREET ADDRESS	3190 TREMONT AVENUE	
24 CITY-ST-ZIP	TREVOSE, PA 19053	
3. TITLE	DST	☐ Change ☒ Addition
32 NAME	WATSON, AM BRUCE	
33 STREET ADDRESS	800-50 EAST RIVERCENTER BLVD.	
34 CITY-ST-ZIP	COVINGTON, KY 41011	
4. TITLE	VAS	☐ Change ☒ Addition
42 NAME	GRAY, PETER	
43 STREET ADDRESS	3190 TREMONT AVENUE	
44 CITY-ST-ZIP	TREVOSE, PA 19053	
5. TITLE	V	☐ Change ☒ Addition
52 NAME	SHANE, WILLIAM R.	
53 STREET ADDRESS	3190 TREMONT AVENUE	
54 CITY-ST-ZIP	TREVOSE, PA 19053	
6. TITLE	AS	☐ Change ☒ Addition
62 NAME	HYNDMAN, PETER S.	
63 STREET ADDRESS	4126 NORLAND AVENUE	
64 CITY-ST-ZIP	BURNABY, B.C., CANADA, V5G 3S8	

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 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 or changed for on an attachment with an address.

SIGNATURE: PETER S. HYNDMAN APRIL 30, 1996 (604) 299-9321

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

PS 5/10/96

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PROFIT CORPORATION ANNUAL REPORT

MHI GROUP, INC.

13. CONTINUED:

ADDITION

7.1	TITLE:	V
7.2	NAME:	WAIMBERG, PAUL
7.3	STREET ADDRESS	3190 TREMONT AVENUE
7.4	CITY-ST-ZIP:	TREVOSE, PA 19053

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