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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

1996 2 23 96

B - PMSONDE CORPORATION

DOCUMENT # F9300003308 (4) THOMAS ROE DRUGS HOLDINGS LIMITED CORP.					I detaile (190 deile 1999) seur de	IP) I BBIIN II BANK BBIBA A	11 36 41111 11610 : 4 1 31 1 41 1
Principal Place of Business 68 LAURENTIDE DR. DON MILLS ONTARIO, CANADA M3A 3C9		DON MILLS	68 LAURENTIDE DR.				
		Olivinio. Olivinio	N WUN 003		3. Date incorporated or Qualified 07/12/1993	3a. Date of La	ast Report 3/1995
1 '	ce of Business	2a. Mailing Address			4. FEI Number	02/1	Applied For
Suite, Apt. #	f, etc.	Suite, Apt. #, etc.	 		65-0456033		Not Applicable
· · · · · · · · · · · · · · · · · · ·		27		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
Oity & State		City & State			Election Campaign Financing Trust Fund Contribution	\$	5.00 May Be
Zip 	Country 25	Ζ _Ι ρ 29	Cour	ntry	8. This corporation has liability for Florida Statutes		
	9. Name and Address of Cu	rrent Registered Agent			10. Name and Address of New F		t
BRUNTON REGISTERED AGENTS INC. 4710 NW BOCA RATON BLVD., #101 BOCA RATON FL 33431			ł	81 Name			
		NU. Ni	Ī	B2 Street Add	ress (P.O. Box Number is Not Acceptab	ole)	
		71	ŀ	83			
				84 City		1	7 3
						FL 85 Zip Code	
1. Pursuant to or registere	the provisions of Sections 607.0 d agent, or both, in the State of F	502 and 607.1508, Florida Stat Torida. Such change was autho	tutes, the abov		ration submits this statement for the pur		its registered office
familiar with	n, and accept the obligations of, S Ignitive, typotor printed hame of registers (Section 607.0505, Florida Statu spectaro tre Jappicati.	tutes, the abov orized by the co tes.		id or orrectors. Thereby accept the app	rpose of changing ointment as regist	ered agent. I am
familiär will: IGNATURE	n, and accept the obligations of, S Ignitive, by one smiled have at registroof a OFFICERS	Section 607.0505, Florida Statu Section 607.0505, Florida Statu Section 607.0505, Florida Statu AND DIRECTORS	tutes, the aboverized by the cotes. (NOT: Registered A	e-named corpo prporation's boa	ird or orrectors. Thereby accept the app	rpose of changing ointment as regist DATE ICERS AND DIRE	ered agent. I am CTORS IN 12
familiär will IGNATURE s 2.	n, and accept the obligations of, S Ignitive, typotor printed hame of registers (Section 607.0505, Florida Statu spectaro tre Jappicati.	tutes, the abov orized by the co tes.	e-named corpo orporation's boa	id or orrectors. Thereby accept the app	rpose of changing ointment as regist	ered agent. I am CTORS IN 12
familiar will GNATURE s s t LE	n, and accept the obligations of, S Ignature, bytest or proded have of registron is OFFICERS DCPS ROE, THOMAS F 68 LAURENTIDE DR.	Section 607.0505, Florida Statui section 607.0505, Florida Statui section 607.0505, Florida Statui AND DIRECTORS	tutes, the aboverized by the cotes. (NOTE Registered A 13. 1.1 TIT 1.2 NAM	e-named corpo orporation's boa	id or orrectors. Thereby accept the app	rpose of changing ointment as regist DATE ICERS AND DIRE	ered agent. I am CTORS IN 12
familiar wilf IGNATURE S 2. LE ME HEFI ADDRESS EY-SI-ZIF	n, and accept the obligations of, S 19 July 19 Type of probled have of registron I OFFICERS DCPS ROE, THOMAS F	Section 607.0505, Florida Statur section 607.0505, Florida Statur section 607.0505, Florida Statur AND DIRECTORS DELETE	tutes, the aboverized by the colors. (NOTE: Registered A. 1.1 TH 1.2 NAM 1.3 STR 1.4 CITM	e-named corpo orporation's boar gent signature require LE ME EET ADDRESS (-ST-ZIP	id or orrectors. Thereby accept the app	rpose of changing ointment as regist DATE ICERS AND DIRE	ered agent. I am CTORS IN 12
familiar wilk GNATURE S L LE ME SEL ADDRESS Y ST-ZIF	n, and accept the obligations of, S Ignature, bytest or proded have of registron is OFFICERS DCPS ROE, THOMAS F 68 LAURENTIDE DR.	Section 607.0505, Florida Statui section 607.0505, Florida Statui section 607.0505, Florida Statui AND DIRECTORS	tutes, the aboverized by the collection. (NOTE: Registered A 13. 1.1 TII 1.2 NAM 1.3 STR 1.4 CIT 2.1 TIII	e-named corpo orporation's boar gent signature require	id or orrectors. Thereby accept the app	rpose of changing ointment as regist DATE ICERS AND DIRE	CTORS IN 12
familiar will GNATURE S	n, and accept the obligations of, S Ignature, bytest or proded have of registron is OFFICERS DCPS ROE, THOMAS F 68 LAURENTIDE DR.	Section 607.0505, Florida Statur section 607.0505, Florida Statur section 607.0505, Florida Statur AND DIRECTORS DELETE	tutes, the above vized by the cortes. INDIE: Registered A. 1.1 TII 1.2 NAM 1.3 STR 1.4 CITA 2.1 TIII 2.2 NAM	e-named corpo orporation's boar gent signature require LE ME EET ADDRESS (-SI-ZIP LE	id or orrectors. Thereby accept the app	TPOSE OF CHANGING CONTINUENT AS REGIST DATE ICERS AND DIRE	CTORS IN 12
FAMILIAN WIRE S R R LE ME REEL ADDRESS Y ST-ZIF LE ME REEL ADDRESS	n, and accept the obligations of, S Ignature, bytest or proded have of registron is OFFICERS DCPS ROE, THOMAS F 68 LAURENTIDE DR.	Section 607.0505, Florida Statur section 607.0505, Florida Statur section 607.0505, Florida Statur AND DIRECTORS DELETE	tutes, the above vized by the collectes. (NOTE: Registered A 13. 1.17II 12.NAM 13.STR 14.CIT) 2.1.TIII 22.NAM 23.STR	e-named corporation's board signature require LE AE EET ADDRESS /-SI-ZIP LE EET ADDRESS	id or orrectors. Thereby accept the app	TPOSE OF CHANGING CONTINUENT AS REGIST DATE ICERS AND DIRE	CTORS IN 12
Familiar will S S S S S S S S S S S S S S S S S S	n, and accept the obligations of, S Ignature, bytest or proded have of registron is OFFICERS DCPS ROE, THOMAS F 68 LAURENTIDE DR.	Section 607.0505, Florida Statur section 607.0505, Florida Statur section 607.0505, Florida Statur AND DIRECTORS DELETE	tutes, the above vized by the collectes. (NOTE: Registered A 13. 1.17II 12.NAM 13.STR 14.CIT) 2.1.TIII 22.NAM 23.STR	e-named corporation's board signature require LE AE EET ADDRESS (-SI-ZIP LE EET ADDRESS (-SI-ZIP	id or orrectors. Thereby accept the app	TPOSE OF CHANGING CONTINUENT AS REGIST DATE ICERS AND DIRE	CTORS IN 12 nge Addition
FAMILIAN WILL S R LE ME HADDRESS Y ST-ZIF LE ME HADDRESS Y ST-ZIF LE ME HADDRESS Y ST-ZIF LE ME HADDRESS	n, and accept the obligations of, S Ignature, bytest or proded have of registron is OFFICERS DCPS ROE, THOMAS F 68 LAURENTIDE DR.	Section 607.0505, Florida Staturascent arcotton Japaicale. AND DIRECTORS DELETE CANADA	tutes, the above vized by the cortes. (NOTE: Registered A 13. 1.17II 12.NAM 13.STR 14.CIT) 2.17III 22.NAM 23.STR 24.CIT)	e-named corporation's board signature require LE AE EET ADDRESS (-SI-ZIP LE EET ADDRESS (-SI-ZIP LE	id or orrectors. Thereby accept the app	rpose of changing cointment as regist DATE ICERS AND DIRE Cha	CTORS IN 12 nge
familiar wilk GNATUFRE S LE ME BEH ADDRESS Y ST-ZIF ME ME ME ME ME ME ME ME ME M	n, and accept the obligations of, S Ignature, bytest or proded have of registron is OFFICERS DCPS ROE, THOMAS F 68 LAURENTIDE DR.	Section 607.0505, Florida Staturascent arcotton Japaicale. AND DIRECTORS DELETE CANADA	tutes, the above des. (NOTE Registered A 13. 1.1 TIT 12 NAM 1 3 STR 1 4 CITY 2 1 TITI 22 NAM 23 STR 24 CITY 3 1 TITI 32 NAM 33 STR 33 STR	e-named corporation's board signature require LE AE EET ADDRESS (-ST-ZIP LE EET ADDRESS (-ST-ZIP LE	id or orrectors. Thereby accept the app	rpose of changing cointment as regist DATE ICERS AND DIRE Cha	CTORS IN 12 nge
Familiar wilk GNATUFE S R LE ME REFLADDRESS Y SI-ZIF LE ME REFLADDRESS Y SI-ZIF LE ME REFLADDRESS Y SI-ZIF LE WL V SI-ZIP	n, and accept the obligations of, S Ignature, bytest or proded have of registron is OFFICERS DCPS ROE, THOMAS F 68 LAURENTIDE DR.	Section 607.0505, Florida Staturale. AND DIRECTORS DELETE CANADA DELETE	tutes, the above dized by the cortes. (NOTE: Registered A Tag. 1.1 Till 1.2 NAM 1.3 STR 1.4 CITY 2.2 NAM 2.3 STR 2.4 CITY 3.1 TILL 3.2 NAM 3.3 STR 3.4 CITY	e-named corporation's board signature require LE AE EET ADDRESS (-ST-ZIP LE	id or orrectors. Thereby accept the app	rpose of changing cintment as regist DATE ICERS AND DIRE Cha	CTORS IN 12 nge
Familiar with GNATUFE S.	n, and accept the obligations of, S Ignature, bytest or proded have of registron is OFFICERS DCPS ROE, THOMAS F 68 LAURENTIDE DR.	Section 607.0505, Florida Staturascent arcotton Japaicale. AND DIRECTORS DELETE CANADA	tutes, the aboverized by the cortes. (NOTE: Registered A 13. 1.1 TIT 12 NAM 1 3 STR 1 4 CITY 2 1 TITE 22 NAM 2 3 STR 2 4 CITY 3 1 TITE 32 NAM 3 3 STR 3 4 CITY 4.1 TITE	e-named corporation's board signature require LE AE EET ADDRESS (-SI-ZIP LE	id or orrectors. Thereby accept the app	rpose of changing cointment as regist DATE ICERS AND DIRE Cha	CTORS IN 12 nge
FAMILIAN WIR SONATURE	n, and accept the obligations of, S Ignature, bytest or proded have of registron is OFFICERS DCPS ROE, THOMAS F 68 LAURENTIDE DR.	Section 607.0505, Florida Staturale. AND DIRECTORS DELETE CANADA DELETE	tutes, the aboverized by the cortes. 13. 1.1 Till 1.2 NAM 1.3 STR 1.4 CITY 2.1 Till 2.2 NAM 2.3 STR 2.4 CITY 3.1 TILL 3.2 NAM 3.3 STR 3.4 CITY 4.1 TITL 4.2 NAM	e-named corporation's board signature require LE AE EET ADDRESS (-SI-ZIP LE	id or orrectors. Thereby accept the app	rpose of changing cintment as regist DATE ICERS AND DIRE Cha	CTORS IN 12 nge
FAMILIAN WIR SINATUFE SINATUF	n, and accept the obligations of, S Ignature, bytest or proded have of registron is OFFICERS DCPS ROE, THOMAS F 68 LAURENTIDE DR.	Section 607.0505, Florida Staturagent aru tra-l'applicate. AND DIRECTORS DELETE CANADA DELETE DELETE	tutes, the aboverized by the cortes. 13. 1.1 Till 1.2 NAM 1.3 STR 1.4 CITY 2.1 Till 2.2 NAM 2.3 STR 2.4 CITY 3.1 TILL 3.2 NAM 3.3 STR 3.4 CITY 4.1 TITL 4.2 NAM	e-named corporation's board corporation co	id or orrectors. Thereby accept the app	rpose of changing cintment as regist DATE ICERS AND DIRE Cha	CTORS IN 12 nge
Familiar Will SNATUFE S LE ME BEH ADDRESS Y-ST-ZIF F AL BEH ADDRESS G-ST-ZIP E ELLADDRESS (-ST-ZIP E	n, and accept the obligations of, S Ignature, bytest or proded have of registron is OFFICERS DCPS ROE, THOMAS F 68 LAURENTIDE DR.	Section 607.0505, Florida Staturale. AND DIRECTORS DELETE CANADA DELETE	tutes, the aboverized by the cortes. 13. 1.1 Til 1.2 NAM 1.3 STR 1.4 CITY 2.1 Till 2.2 NAM 2.3 STR 2.4 CITY 3.1 TILL 3.2 NAM 3.3 STR 3.4 CITY 4.1 TILL 4.2 NAM 4.3 STRE	e-named corporation's board signature required to the signature requir	id or orrectors. Thereby accept the app	rpose of changing cintment as regist DATE ICERS AND DIRE Cha	CTORS IN 12 nge
Familiar wilk SNATUFE S LE ME BEH ADDRESS Y-ST-ZIF JE ME BEH ADDRESS F AL BEH ADDRESS F-ST-ZIP E BEH ADDRESS (-ST-ZIP E BEH ADDRESS (-ST-ZIP E BEH ADDRESS	n, and accept the obligations of, S Ignature, bytest or proded have of registron is OFFICERS DCPS ROE, THOMAS F 68 LAURENTIDE DR.	Section 607.0505, Florida Staturagent aru tra-l'applicate. AND DIRECTORS DELETE CANADA DELETE DELETE	tutes, the aboverized by the cores. 13. 1.1 Til 1.2 NAM 1.3 STR 1.4 CITY 2.1 Till 2.2 NAM 2.3 STR 2.4 CITY 3.1 TILL 3.2 NAM 3.3 STR 3.4 CITY 4.1 TILL 4.2 NAM 4.3 STRE 4.4 CITY	e-named corporation's board corporation's	id or orrectors. Thereby accept the app	PL rpose of changing continent as regist DATE ICERS AND DIRE Cha	CTORS IN 12 OTORS
Familiar Will SNATUFE S LE ME BEH ADDRESS Y ST-ZIF F ME BEH ADDRESS G ST-ZIP E BEH ADDRESS	n, and accept the obligations of, S Ignature, bytest or proded have of registron is OFFICERS DCPS ROE, THOMAS F 68 LAURENTIDE DR.	Section 607.0505, Florida Staturagent aru tra-l'applicate. AND DIRECTORS DELETE CANADA DELETE DELETE	tutes, the above brized by the corresponding to the	e-named corporation's board signature required to the properties of the properties o	id or orrectors. Thereby accept the app	PL rpose of changing continent as regist DATE ICERS AND DIRE Cha	CTORS IN 12 OTORS
Familiar Will SNATUFE S LE ME HE ADDRESS Y ST-ZIF LF ME HELLADDRESS Y ST-ZIP E HELLADDRESS (-ST-ZIP E HELLADDRESS (-ST-ZIP E HELLADDRESS (-ST-ZIP E HELLADDRESS (-ST-ZIP E	n, and accept the obligations of, S Ignature, bytest or proded have of registron is OFFICERS DCPS ROE, THOMAS F 68 LAURENTIDE DR.	Section 607.0505, Florida Staturagent at ultra Happicala. AND DIRECTORS DELETE CANADA DELETE DELETE DELETE	tutes, the above brized by the corresponding to the	e-named corporation's board corporation's	id or orrectors. Thereby accept the app	PL rpose of changing cointment as regist DATE Char Char	CTORS IN 12 Tope
Familiar wilk GNATUFE S LE ME BEH ADDRESS Y ST-ZIP F ME BEH ADDRESS Y ST-ZIP E EH LADDRESS GST ZIP E EL LADDRESS F AL EL LADDRESS F AL EL LADDRESS F F F	n, and accept the obligations of, S Ignature, bytest or proded have of registron is OFFICERS DCPS ROE, THOMAS F 68 LAURENTIDE DR.	Section 607.0505, Florida Staturagent aru tra-l'applicate. AND DIRECTORS DELETE CANADA DELETE DELETE	tutes, the above brized by the corresponding to the	e-named corporation's board signature required to proporation's board to proporation t	id or orrectors. Thereby accept the app	PL rpose of changing continent as regist DATE ICERS AND DIRE Cha	CTORS IN 12 OTORS IN 12 OTORS IN 12 OTORS IN 12 OTORS IN 12 Addition OTORS IN 12 Addition OTORS IN 12 Addition OTORS IN 12 Addition
FAMILIAN WIP GNATURE S E LE ME HEEL ADDRESS Y ST-7P LE WE HEEL ADDRESS Y ST-7P LE WE HEEL ADDRESS Y ST-7P LE	n, and accept the obligations of, S Ignature, bytest or proded have of registron is OFFICERS DCPS ROE, THOMAS F 68 LAURENTIDE DR.	Section 607.0505, Florida Staturagent at ultra Happicala. AND DIRECTORS DELETE CANADA DELETE DELETE DELETE	tutes, the above brized by the collectes. 13. 1.1 Till 1.2 NAM 1.3 STR 1.4 CITY 2.1 Till 2.2 NAM 2.3 STR 2.4 CITY 3.1 TILL 3.2 NAM 3.3 STR 4.1 TILL 4.2 NAM 4.3 STR 4.1 TILL 5.2 NAM 5.3 STRE 5.4 CITY 6.1 TILL 6.2 NAM	e-named corporation's board signature required to proporation's board to proporation t	id or orrectors. Thereby accept the app	PL rpose of changing cointment as regist DATE Char Char	CTORS IN 12 OTORS IN 12 OTORS IN 12 OTORS IN 12 OTORS IN 12 Addition OTORS IN 12 Addition OTORS IN 12 Addition OTORS IN 12 Addition

SIGNATURE: Development of Printed Name of Signing Officer on Director of Direc