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**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # 535531 1. Corporation Name

DYNERGY INC

## FILED Apr 16, 1999 8:00 am Secretary of State

04-16-1999 90026 040 \*\*\*150.00



DINEIIG	11, 110.							
Principal Place	e of Business	Mailing Address				- i i i i i i i i i i i i i i i i i i i	#1#15 #1#11 #1#11	
50 BARTOR ROAD		50 BARTOR ROAD						
WESTON ONT., CANADA. M9M 2G5 WESTON ONT., CANADA. M9			M9M 2G5			OO NOT MIDITE IN THE	C CDACE	
						DO NOT WRITE IN THE	5 SPACE	<del></del>
						3. Date Incorporated or Qualifed 05/23/1977		ļ
2. Principal P	Place of Business	2a. Mailing Address			******	4. FEI Number	A	pplied For
21		26				31-1117764	N	ot Applicable
Suite, Apt.	#. etc.	Suite, Apt. #, etc.					\$8.75	Additional
22	الرافي والموالي المالو فالموا	27		5. Certificate of Status Desired	~ ~ Fee R	equired		
City & Stat	te	City & State				6. Election Campaign Financing	\$5.00	May Be
23		28				Trust Fund Contribution	Added	to Fees
Zip	Country	Zip	Cou	untry		8. This corporation owes the current year In	ntangible	
24	25	29	30			Personal Property Tax.	☐ Yes	□No
	9. Name and Address of Curre	nt Registered Agent		I		10. Name and Address of New Registered	d Agent	
				81	Name			
	QUARDT JR, EMIL C.			82	Street Addre	ess (P.O. Box Number is Not Acceptable)	-	
	orth osceola avenue			~	Oli CCL / IGGI O	,		
CLE/	arwater fl			83				
							ne   7:-	Codo
				84	City	F	L 85 Zip	Code
i office or r	registered agent, or both, in the State am familiar with, and accept the oblig  Signature, typed or printed name of registered ag	e of Florida. Such change was a ations of, Section 607.0505, Flo	authorized orida Stat	d by t tutes.	the corporation	oration submits this statement for the purpose on's board of directors. I hereby accept the approximation of the purpose of th	ointment as re	egistered
12.		ND DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICERS A	ND DIRECT	ORS IN 12
TITLE	PD	☐ DELETE	1.1 Π	TILE			☐ Change	Addition
NAME	ROSE, BARRIE D.		1.2 N	IAME				
STREET ADDRESS			135	TREET	ADDRESS			
CITY-ST-ZIP	TORONTO, ONTARIO							<b>\</b>
TITLE	<u> </u>		1					
NAME	i vaij	☐ DELETE	1	TY-ST			Change	☐ Addition
	VSD ROSS, FREDERICK F.	☐ DELETE	1.4 0	TILE			Change	☐ Addition
STREET ADDRESS	ROSS, FREDERICK E.	☐ DELETE	1,4 C 2.1 T 2.2 N	OTY-ST TILE JAME	r-ZIP		Change	☐ Addition
STREET ADDRESS	ROSS, FREDERICK E. 23 PRINCETON ROAD	DELETE	1.4 C 2.1 T 2.2 N 2.3 S	TILE IAME	-ZIP ADDRESS		☐ Change	☐ Addition
CITY-\$T-ZIP	ROSS, FREDERICK E.	DELETE	1.4 C 2.1 T 2.2 N 2.3 S	TITY-ST TILE IAME STREET CITY-ST	-ZIP ADDRESS		☐ Change	Addition
CITY-\$T-ZIP	ROSS, FREDERICK E. 23 PRINCETON ROAD		1.4 C 2.1 T 2.2 N 2.3 S - 2.4 C	TITY-ST TILE IAME STREET CITY-ST TILE	-ZIP ADDRESS			
CITY-ST-ZIP TITLE NAME	ROSS, FREDERICK E. 23 PRINCETON ROAD TORONTO, ONTARIO		1.4 C 2.1 Ti 2.2 Ni 2.3 S - 2.4 C 3.1 Ti 3.2 Ni	CITY-ST TILE  IAME STREET CITY-ST TILE  IAME	T-ZIP			
CITY-\$T-ZIP TITLE NAME STREET ADDRESS	ROSS, FREDERICK E. 23 PRINCETON ROAD TORONTO, ONTARIO		1.4 C 2.1 Ti 2.2 N 2.3 S - 2.4 C 3.1 Ti 3.2 N 3.3 S	ETTY-ST TILE JAME STREET CITY-ST TILE JAME STREET	ADDRESS T-ZIP			
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	ROSS, FREDERICK E. 23 PRINCETON ROAD TORONTO, ONTARIO		1.4 C 2.1 Ti 2.2 N 2.3 S - 2.4 C 3.1 Ti 3.2 N 3.3 S	CITY-ST TILE LAME CITY-ST TILE LAME CITY-ST TILE LAME CITY-ST	ADDRESS T-ZIP			
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	ROSS, FREDERICK E. 23 PRINCETON ROAD TORONTO, ONTARIO	· ¿	1.4 C 2.1 T 2.2 N 2.3 S 2.4 C 3.1 T 3.2 N 3.3 S 3.4 C 4.1 T	CITY-ST TILE LAME CITY-ST TILE LAME CITY-ST TILE CITY-ST	ADDRESS T-ZIP		Change	Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	ROSS, FREDERICK E. 23 PRINCETON ROAD TORONTO, ONTARIO	· ¿	1.4 C 2.1 T 2.2 N 2.3 S - 2.4 C 3.1 T 3.2 N 3.3 S 3.4 C 4.1 T 4.2 N	TITY-ST TILE  IAME STREET CITY-ST TILE IAME STREET CITY-ST TILE TILE NAME	ADDRESS T-ZIP ADDRESS T.ZIP		Change	Addition
CITY-ST-ZIP TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS	ROSS, FREDERICK E. 23 PRINCETON ROAD TORONTO, ONTARIO	· ¿	14C 21T 22N 23S - 24C 31T 32N 33S 34.C 41T 4.2N 4.3S	CITY-ST TILE  IAME CITY-ST TILE  IAME CITY-ST TILE  TREET CITY-ST TILE  NAME	T-ZIP  ADDRESS T-ZIP  ADDRESS T-ZIP		Change	Addition
CITY-ST-ZIP TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	ROSS, FREDERICK E. 23 PRINCETON ROAD TORONTO, ONTARIO	· ¿	1.4C 2.1 TI 2.2 N 2.3 S 2.4C 3.1 TI 3.2 N 3.3 S 3.4.C 4.1 TI 4.2 N 4.3 S 4.4 C	CITY-ST TILE  JAME STREET CITY-ST TILE  JAME STREET CITY-ST TILE  NAME STREET STREET CITY-ST	T-ZIP  ADDRESS T-ZIP  ADDRESS T-ZIP		Change	Addition
CITY-ST-ZIP TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE	ROSS, FREDERICK E. 23 PRINCETON ROAD TORONTO, ONTARIO	DELETE	1.4C 2.1 TI 2.2 N 2.3 S 2.4C 3.1 TI 3.2 N 3.3 S 3.4.C 4.1 TI 4.2 N 4.3 S 4.4 C 5.1 TI	CITY-ST TILE  JAME STREET CITY-ST TILE  JAME STREET CITY-ST TILE  NAME STREET STREET CITY-ST	T-ZIP  ADDRESS T-ZIP  ADDRESS T-ZIP		Change	Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	ROSS, FREDERICK E. 23 PRINCETON ROAD TORONTO, ONTARIO	DELETE	1.4C 2.1 Ti 2.2 Ni 2.3 S 2.4C 3.1 Ti 3.2 Ni 3.3 S 3.4 C 4.1 Ti 4.2 Ni 4.3 S 4.4 C 5.1 Ti 5.2 Ni	CITY-ST TILE  LAME TREET CITY-ST TILE  LAME TREET LAME TREET LAME LAME LAME LAME LAME LAME LAME LAME	T-ZIP  ADDRESS T-ZIP  ADDRESS T-ZIP		Change	Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	ROSS, FREDERICK E. 23 PRINCETON ROAD TORONTO, ONTARIO	DELETE	1.4C 2.1 Ti 2.2 Ni 2.3 S 2.4C 3.1 Ti 3.2 Ni 3.3 S 3.4.C 4.1 Ti 4.2 Ni 4.3 S 4.4 C 5.1 Ti 5.2 Ni 5.3 S	CITY-ST TILE  LAME TREET CITY-ST TILE  LAME TREET LAME TREET LAME LAME LAME LAME LAME LAME LAME LAME	ADDRESS T-ZIP  ADDRESS T-ZIP  ADDRESS T-ZIP  ADDRESS F-ZIP		Change	Addition
CITY-ST-ZIP TITLE  NAME  STREET ADDRESS CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS CITY-ST-ZIP  CONTY-ST-ZIP  CONTY-ST-ZIP  CONTY-ST-ZIP	ROSS, FREDERICK E. 23 PRINCETON ROAD TORONTO, ONTARIO	DELETE	1.4C 2.1 Ti 2.2 Ni 2.3 S 2.4C 3.1 Ti 3.2 Ni 3.3 S 3.4.C 4.1 Ti 4.2 Ni 4.3 S 4.4 C 5.1 Ti 5.2 Ni 5.3 S	CITY-ST TITLE  LAME  CITREET  TITLE  LAME  CITY-ST  CITY-ST	ADDRESS T-ZIP  ADDRESS T-ZIP  ADDRESS T-ZIP  ADDRESS F-ZIP		Change	Addition
CITY-ST-ZIP TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  TITLE	ROSS, FREDERICK E. 23 PRINCETON ROAD TORONTO, ONTARIO	DELETE	1.4C 2.1 TI 2.2 N 2.3 S 2.4C 3.1 TI 3.2 N 3.3 S 3.4. C 4.1 TI 4.2 N 4.3 S 4.4 C 5.1 TI 5.2 N 5.3 S	TITLE IAME STREET ITLE  LAME STREET  LAME STR	ADDRESS T-ZIP  ADDRESS T-ZIP  ADDRESS T-ZIP  ADDRESS F-ZIP		Change	Addition  Addition
CITY-ST-ZIP TITLE  NAME  STREET ADDRESS CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS CITY-ST-ZIP  CONTY-ST-ZIP  CONTY-ST-ZIP  CONTY-ST-ZIP	ROSS, FREDERICK E. 23 PRINCETON ROAD TORONTO, ONTARIO	DELETE	1.4 C 2.1 Ti 2.2 N 2.3 S 2.4 C 3.1 Ti 3.2 N 3.3 S 3.4 C 4.1 Ti 4.2 N 4.3 S 4.4 C 5.1 Ti 5.2 N 5.3 S 5.4 C 6.1 Ti 6.2 N	TITLE IMME STREET INTE IMME STREET INTE IMME STREET INTE IMME IMME IMME IMME IMME IMME IMME IM	ADDRESS T-ZIP  ADDRESS T-ZIP  ADDRESS T-ZIP  ADDRESS F-ZIP		Change	Addition  Addition

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:

SIE REQUIRES RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR