

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Aug 20, 1999 8:00 am
Secretary of State

08-20-1999 90004 041 ***550.00

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**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K41699

1. Corporation Name

ENWIEN.COM

A Florida Corporation

Principal Place of Business

1906 W KING EDWARD AVE
VANCOUVER, BC V6J 2W6
CA

Mailing Address

C/O A. TASSO TSALAMANDRIS
1906 W. KING EDWARD AVE
VANCOUVER, BC V6J 2W6
OC

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/27/1988

4. FEI Number

65-0087784

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.

☐ Yes ☒ No

2. Principal Place of Business

21 7110 Redwood Boulevard

2a. Mailing Address

26 7110 Redwood Boulevard

Suite, Apt. #, etc.

22 Suite C

Suite, Apt. #, etc.

27 Suite C

City & State

23 Novato, California

City & State

28 Novato, California

Zip

24 94945

Country

25 USA

Zip

29 94945

Country

30 USA

9. Name and Address of Current Registered Agent

LITMAN, ERIC E
7695 SOUTHWEST 104 STREET
SUITE 210
MIAMI FL 33156

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME ROGERS, STUART
STREET ADDRESS 400 BURNARD STREET, SUITE 1400
CITY-ST-ZIP VANCOUVER, BRITISH COLUMBIA V6C 3G2

TITLE SD ☒ DELETE

NAME TSALAMANDRIS, ANASTASIOS
STREET ADDRESS 1906 WEST KING EDWARD AVENUE
CITY-ST-ZIP VANCOUVER, BRITISH COLUMBIA V6J 2W6

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME Frank J. McCormack
1.3 STREET ADDRESS 7110 Redwood Boulevard, Suite C
1.4 CITY-ST-ZIP Novato, CA 94945

2.1 TITLE D ☐ Change ☒ Addition

2.2 NAME Keith H. McNeil
2.3 STREET ADDRESS 7200 Redwood Boulevard
2.4 CITY-ST-ZIP Novato, CA 94945

3.1 TITLE D ☐ Change ☒ Addition

3.2 NAME James W. Lazor
3.3 STREET ADDRESS 237 Roebling Road
3.4 CITY-ST-ZIP So. San Francisco, CA 94080

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Aug 11, 1999 (415)

Daytime Phone # 897-0928

CR2E034 (5/99)