

FILE NOW: FILING FEE AFTER MAY 1 IS \$500.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

97-9702AR

FILED

98 MAR 30 AM 7:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # M43920  
1. Corporation Name

T.H.B. MARCO INC

Principal Place of Business Mailing Address  
4100 YONKE ST.  
SUITE 502  
NORTH YORK, ONT  
CANADA M2P-2B5

3. Date Incorporated or Qualified 3a. Date of Last Report

2. Principal Place of Business 2a. Mailing Address  
21 SAME AS ABOVE 26 SAME AS ABOVE  
22 Suite, Apt #, etc. 27 Suite, Apt #, etc.  
23 City & State 28 City & State  
24 Zip 25 Country 29 Zip 30 Country

4. FEI Number Applied For  
98-0093931 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent  
CT CORPORATION 5430EM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION FL.  
33324

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  
1.1 TITLE PRESIDENT  
1.2 NAME H. THOMAS BECK  
1.3 STREET ADDRESS 4100 YONKE ST. SUITE 502  
1.4 CITY-ST-ZIP NORTH YORK, ONT M2P2B5  
2.1 TITLE SECRETARY  
2.2 NAME CATHERINE BECK  
2.3 STREET ADDRESS 4100 YONKE ST SUITE 502  
2.4 CITY-ST-ZIP NORTH YORK, ONT M2P-2B5

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS 400002477094-9  
1.4 CITY-ST-ZIP -04/02/98--01071--013  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS 400002477094-9  
2.4 CITY-ST-ZIP -04/02/98--01071--014  
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 do 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: Catherine Beck  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

mar 9/98 (416) 226-7279  
Date Daytime Phone #

CR2E034 (9/96)

MLB 920

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PRIVATE & CONFIDENTIAL

November 26, 1997

Florida Department of State  
Division of Corporations  
Annual Report Section  
P.O. 1500  
Tallahassee, Florida  
302-1500

Dear Sirs:

Our accountant has brought to our attention that our companies which are incorporated in Florida must file an annual corporate report. We never received the notice for the corporation annual report.

The following is our understanding of the information required by the Florida State, please except this information.

- 1. Corporation Name: T H B MARCO, INC.
- 2. Principle Place of Business: #502 - 4100 Yonge Street, North York, ON M2P 2B5
- 3. Mailing Address: #502 - 4100 Yonge Street, North York, ON M2P 2B5
- 4. Names and Address of Each Director and/or officer of the Corporation
  - Title: President/Director - Thomas H. Beck #502 - 4100 Yonge Street, North York, ON M2P 2B5
  - Secretary: - Catherine Beck #502 - 4100 Yonge Street, North York, ON M2P 2B5
- 5. Name and Address of Current Registered Agent
  - CT Corporation 1200 South Pine Island Rd., Plantation, FL 33324
- 6. FEI Number: 98-0093931
- 7. Date Incorporated or Qualified: 12/29/1986

PETER F. SOUZA  
ASSISTANT SECRETARY

Signature of Registered Agent:

Signature of Signing Officer: H. THOMAS BECK