

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P33469** (8)

1. Corporation Name  
**MJK BROWN LTD. CORP.**



Principal Place of Business: **520 MACDONALD ROAD OAKVILLE ONTARIO L6J 2B9 CANADA**  
Mailing Address: **520 MACDONALD ROAD OAKVILLE ONTARIO L6J 2B9 CANADA**

2. Principal Place of Business: 21, 22, 23, 24  
2a. Mailing Address: 26, 27, 28, 29, 30

3. Date Incorporated or Qualified: **04/04/1991**  
3a. Date of Last Report: **02/10/1995**  
4. FEI Number: **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

**BRUNTON REGISTERED AGENTS, INC.,  
4710 NW BOCA RATON BLVD.  
#101  
BOCA RATON FL 33431**

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 607.0503, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. TITLE:  DELETE  
NAME: **PC BROWN, MARTIN J.K.**  
STREET ADDRESS: **520 MACDONALD ROAD OAKVILLE, ONT CAN**  
CITY - ST - ZIP: **S**  
2. TITLE:  DELETE  
NAME: **BROWN, LYNN**  
STREET ADDRESS: **520 MACDONALD ROAD OAKVILLE, ONT CAN**  
CITY - ST - ZIP:  
3. TITLE:  DELETE  
NAME:  
STREET ADDRESS:  
CITY - ST - ZIP:  
4. TITLE:  DELETE  
NAME:  
STREET ADDRESS:  
CITY - ST - ZIP:  
5. TITLE:  DELETE  
NAME:  
STREET ADDRESS:  
CITY - ST - ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE:  Change  Addition  
2. NAME:  
3. STREET ADDRESS:  
4. CITY - ST - ZIP:  
5. TITLE:  Change  Addition  
6. NAME:  
7. STREET ADDRESS:  
8. CITY - ST - ZIP:  
9. TITLE:  Change  Addition  
10. NAME:  
11. STREET ADDRESS:  
12. CITY - ST - ZIP:  
13. TITLE:  Change  Addition  
14. NAME:  
15. STREET ADDRESS:  
16. CITY - ST - ZIP:

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 if changed, or on an attachment with an address.

SIGNATURE: *MJK Brown* **MARTIN J. K. BROWN** FEB 16, 96  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
(905) 845 7584

CR2E034 (12/95)