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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R. A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

8000002125658--3
-03/27/97--01044--004
*****35.00 *****35.00

OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
	Trademark
	Other

TIMANDRIS INC
98 GORDON ROAD
MILLICENT, ONT
CANADA N2P 1B4

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

March 24 1997

Document # P34492
Annual Report and registered agent change

Dear Sirs;

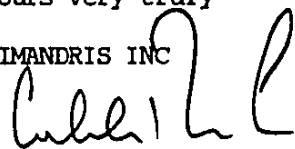
Yesterday we filed our Corporation Annual Report for 1997 and as part of that filing changed our registered agent.

The filing fee of \$165 was enclosed but it occurred to me that you may still require the \$35 fee for the change of agent. A check for that amount is enclosed; if it is not required please return it.

I would appreciate it if you would confirm that all is in order.

Yours very truly

TIMANDRIS INC


President.