

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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**FILED**  
**Mar 16, 1999 8:00 am**  
**Secretary of State**

03-16-1999 90115 006 \*\*\*150.00

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P34492**

1. Corporation Name

**TIMANDRIS INC.**

Principal Place of Business  
**98 GORDON ROAD**  
**WILLOWDALE, ONTARIO, CANADA**

Mailing Address  
**98 GORDON ROAD**  
**WILLOWDALE, ONTARIO, CANADA**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**06/26/1991**

4. FEI Number

**NOT APPLICABLE**

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 Tax ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

**BROOKE, RICHARD**  
**218 SWEETWATER CREEK DR E.**  
**LONGWOOD FL 32779**

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	PC	<input type="checkbox"/> DELETE
NAME	<b>BROOKE, COLIN A.</b>	
STREET ADDRESS	<b>98 GORDON ROAD</b>	
CITY-ST-ZIP	<b>WILLOWDALE, ONTARIO,</b>	
TITLE	VPS	<input type="checkbox"/> DELETE
NAME	<b>BROOKE, BIRGITTA</b>	
STREET ADDRESS	<b>98 GORDON ROAD</b>	
CITY-ST-ZIP	<b>WILLOWDALE, ONTARIO,</b>	
TITLE	VCT	<input type="checkbox"/> DELETE
NAME	<b>BROOKE, BIRGITTA</b>	
STREET ADDRESS	<b>98 GORDON ROAD</b>	
CITY-ST-ZIP	<b>WILLOWDALE, ONTARIO,</b>	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	<b>BROOKE, MAUD</b>	
STREET ADDRESS	<b>53 OWEN BLVD.</b>	
CITY-ST-ZIP	<b>WILLOWDALE, ONTARIO,</b>	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	<b>BROOKE, ANNE</b>	
STREET ADDRESS	<b>17 DEERING CRESCENT</b>	
CITY-ST-ZIP	<b>WILLOWDALE, ONTARIO,</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**PRESIDENT**

**3/15/99**

Date

**416-221-678**

Daytime Phone #

CR2E034 (11/98)