2000 UNIFORM BUSINESS REPORT (UBR)

Mar 15, 2000 8:00 am Secretary of State **DOCUMENT # P34492** 1. Entity Name TIMANDRIS INC. 03-15-2000 90103 035 ***150.00 Principal Place of Business Mailing Address 98 GORDON ROAD 96 GORDON ROAD WILLOWDALE, ONTARIO, CANADA WILLOWDALE, ONTARIO, CANADA DUVSOTUD 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suitė, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number NOT APPLICABLE Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROOKE, RICHARD Street Address (P.O. Box Number is Not Acceptable) 218 SWEETWATER CREEK DR E. LONGWOOD FL 32779 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!!.FEE.IS.\$150.00__ 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5:00 May Be Tax-filing-requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition ☐ Delete TITLE NAME BROOKE, COLIN A. NAME STREET ADDRESS 98 GORDON ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILLOWDALE, ONTARIO ☐ Delete TITLE Change ■ Addition NAME BROOKE, BIRGITTA NAME STREET ADDRESS 98 GORDON ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILLOWDALE, ONTARIO, ☐ Change ☐ Addition TITLE ☐ Delete TITLE BROOKE, BIRGITTA NAME NAME STREET ADDRESS 98 GORDON ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILLOWDALE, ONTARIO, ☐ Delete TITLE ☐ Change ■ Addition TITLE BROOKE, MAUD NAME NAME STREET ADDRESS STREET ADDRESS 53 OWEN BLVD. CITY-ST-ZIP CITY-ST-7IP WILLOWDALE, ONTARIO, **VPD** Change ☐ Addition ☐ Delete TITLE TITLE **BROOKE, ANNE** NAME NAME STREET ADDRESS STREET ADDRESS 17 DEERING CRESCENT CITY-ST-ZIP CITY-ST-7IP WILLOWDALE, ONTARIO, Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

March 10 '00 416-221-8018

FILED