

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

PROFIT
CORPORATION
ANNUAL REPORT

1996

DOCUMENT # S10063

NIMBUS HOLDING, INC.



OFFICE OF THE SECRETARY OF STATE
Tallahassee, Florida
Department of Banking

222-96 B-1412 C
(3)



1. Name of Corporation

20 HAWKINS DR
TORONTO, ONTARIO
CANADA M2M2W6

2. Name of Agent

20 HAWKINS DR
TORONTO, ONTARIO
CANADA M2M2W6

3. State of Incorporation

4. Name of Agent

21. Name of Agent

26. Name of Agent

22. Name of Agent

27. Name of Agent

23. Name of Agent

28. Name of Agent

24. Name of Agent

29. Name of Agent

9. Name and Address of Current Registered Agent

AMADIO, DOMINIC E.
100-34TH STREET
SUITE 305
ST. PETERSBURG FL 33713

81. Name

82. Street Address (P.O. Box Number Not Applicable)

83.

84. City

FL 85. Zip Code

3. Date of Incorporation

10/30/1990

3a. Date of Last Report

03/13/1995

4. FID Number

58-1972362

Applied For
Not Applicable

5. Certificate of Status Received

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. The corporation has duly complied with the provisions of Chapter 602, Florida Statutes, and that it is in good standing.

10. Name and Address of New Registered Agent

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am duly qualified to act as a registered agent for the corporation.

12. Name of Agent

~~GASALE, PAT~~
35 SPRUCE AVE.
RICHMOND HILL CANADA
D
ZULLO, MIKE
20 HAWKINS DRIVE
TORONTO CANADA

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am duly qualified to act as a registered agent for the corporation.

SIGNATURE: Mike Zullo Director
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEB. 13 - 1996 416-247-2866

CR2E034 (12/95)