

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 APR 14 AM 10:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 841969 (9)
1. Corporation Name
F & D HOLDINGS

Principal Place of Business
**1777 PRINCE OF WALES AVENUE
SASKATOON SA S7K3-6
US**

Mailing Address
**1777 PRINCE OF WALES AVENUE
SASKATOON SA S7K3-6
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
12/04/1978
3a. Date of Last Report
07/25/1994
4. FEI Number
NOT APPLICABLE
Applied For
☐ Not Applicable

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 **S7K 3E6** Country
25 **CANADA**
2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 **S7K 3E6** Country
30 **CANADA**

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

**GAGNON, JAMES G.
447 3RD AVE. NORTH
ST. PETERSBURG, FL. FL**

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE
PD
12.2 NAME
FOLSTAD, DONALD
12.3 STREET ADDRESS
1777 PRINCE OF WALES AVE
12.4 CITY - ST - ZIP
SASKATOON, SASKATCH

12.5 TITLE
VD
12.6 NAME
WILSON, DORIS
12.7 STREET ADDRESS
1356 PARKER ST
12.8 CITY - ST - ZIP
WHITE ROCK, B.COLUMB

12.9 TITLE
STD
12.10 NAME
DAHLEM, HARRY H.
12.11 STREET ADDRESS
111 TRENT CRESCENT
12.12 CITY - ST - ZIP
SASKATOON, SASKATCHEW

12.13 TITLE
NAME
12.14 STREET ADDRESS
12.15 CITY - ST - ZIP

12.16 TITLE
NAME
12.17 STREET ADDRESS
12.18 CITY - ST - ZIP

12.19 TITLE
NAME
12.20 STREET ADDRESS
12.21 CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 1.1 TITLE ☐ Change ☐ Addition
13.2 1.2 NAME
13.3 1.3 STREET ADDRESS
13.4 1.4 CITY - ST - ZIP

13.5 2.1 TITLE ☐ Change ☐ Addition
13.6 2.2 NAME
13.7 2.3 STREET ADDRESS
13.8 2.4 CITY - ST - ZIP

13.9 3.1 TITLE ☐ Change ☐ Addition
13.10 3.2 NAME
13.11 3.3 STREET ADDRESS
13.12 3.4 CITY - ST - ZIP

13.13 4.1 TITLE ☐ Change ☐ Addition
13.14 4.2 NAME
13.15 4.3 STREET ADDRESS
13.16 4.4 CITY - ST - ZIP

13.17 5.1 TITLE ☐ Change ☐ Addition
13.18 5.2 NAME
13.19 5.3 STREET ADDRESS
13.20 5.4 CITY - ST - ZIP

13.21 6.1 TITLE ☐ Change ☐ Addition
13.22 6.2 NAME
13.23 6.3 STREET ADDRESS
13.24 6.4 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 110.07(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:

Donald G. Folstad
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DONALD G. FOLSTAD

APRIL 04/95 (306) 653-1728
Date Anytime Between 8