

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 28 1996 8:00 am
Secretary of State

DOCUMENT # 841969 (9)

1. Corporation Name

F & D HOLDINGS

Principal Place of Business

1777 PRINCE OF WALES AVENUE
SAKATOON SA S7K 3-6
US

Mailing Address

1777 PRINCE OF WALES AVENUE
S7K 3E6
SASKATOON SA 27K-3-6
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/04/1978

3a. Date of Last Report

04/14/1995

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

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 of Registered Agent (Print Name of Registered Agent)

Signature of Registered Agent (Print Name of Registered Agent)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

NAME
PD
FOLSTAD, DONALD
1777 PRINCE OF WALES AVE
SASKATOON, SASKATCH

2. TITLE ☐ DELETE

NAME
VD
WILSON, DORIS
1356 PARKER ST
WHITE ROCK, B.COLUMB

3. TITLE ☐ DELETE

NAME
STD
DAHLEM, HARRY H.
111 TRENT CRESCENT
SASKATOON, SASKATCHEW

4. TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

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