

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

* PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000001765 (6)

1. Corporation Name

AGRA FOUNDATIONS, INC.



Principal Place of Business

1900-335-8TH AVENUE S.W.
CALGARY, ALBERTA, CANADA

Mailing Address

1900-335-8TH AVENUE S.W.
CALGARY, ALBERTA, CANADA

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

04/07/1994

3a. Date of Last Report

05/23/1995

4. FCI Number

84-0850737

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

11. Pursuant to the provisions of Sections 607.0102 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 or officer of the corporation)

(Print Name of Agent or registered agent of the corporation)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	SETTLAGE, RANDOLPH D	
STREET ADDRESS	10108-32ND AVENUE WEST BLDG. C3, STE A2	
CITY-STATE-ZIP	EVERETT WA	
TITLE	VD	☐ DELETE
NAME	DITTMER, ROBERT G	
STREET ADDRESS	1900-335-8TH AVENUE S.W.	
CITY-STATE-ZIP	CALGARY, ALBERTA T2P 1C9	
TITLE	V	☐ DELETE
NAME	HADZARIGA, MIKE	
STREET ADDRESS	10108-32ND AVENUE WEST BLDG., C3, STE. A2	
CITY-STATE-ZIP	EVERETT WA	
TITLE	V	☐ DELETE
NAME	CONWAY, PATRICK	
STREET ADDRESS	10108-32ND AVENUE WEST BLDG. C3, ATE A2	
CITY-STATE-ZIP	EVERETT WA	
TITLE	STD	☐ DELETE
NAME	WARD, TERRANCE F	
STREET ADDRESS	7708 WAGNER ROAD	
CITY-STATE-ZIP	EDMONTON, ALBERTA	
TITLE	AS	☐ DELETE
NAME	MCLEOD, DONALD J	
STREET ADDRESS	1900-335-8TH AVENUE S.W.	
CITY-STATE-ZIP	CALGARY, ALBERTA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

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***600.00

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 119.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert G. Dittmer

April 25/96 (403) 263-9606

CR2E034 (12/95)