

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 # F95000002081 (6)

1. Corporation Name

NATIONAL VENTURES, INC.

Principal Place of Business

1900-335-8TH AVE., S.W.
CALGARY, ALBERTA T2P 1C9
CA

Mailing Address

1900-335-8TH AVE., S.W.
CALGARY, ALBERTA T2P 1C9
CA



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

3. Date Incorporated or Qualified

04/28/1995

3a. Date of Last Report

N/A

4. FET Number

38-1819198

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 typed in block 12 or block 13, whichever is applicable.

DATE: Registered Agent's signature required when making change.

DATE:

12. OFFICERS AND DIRECTORS

TITLE

PD

☐ DELETE

NAME

TAYLOR, ALEXANDER

STREET ADDRESS

400-2233 ARGENTIA RD.

CITY - ST - ZIP

MISSISSAUGA, ONTARIO L5N 2X7

TITLE

V

☐ DELETE

NAME

PEARSON, H. WILLIAM

STREET ADDRESS

400-2233 ARGENTIA RD.

CITY - ST - ZIP

MISSISSAUGA, ONTARIO L5N 2X7

TITLE

ST

☐ DELETE

NAME

DITTMER, ROBERT G

STREET ADDRESS

1900-335-8TH AVE., S.W.

CITY - ST - ZIP

CALGARY, ALBERTA T2P 1C9

TITLE

AS

☐ DELETE

NAME

MCLEOD, DONALD J

STREET ADDRESS

1900-335-8TH AVE., S.W.

CITY - ST - ZIP

CALGARY, ALBERTA T2P 1C9

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11.1 TITLE

☐ Change

☐ Addition

12. NAME

13. STREET ADDRESS

14. CITY - ST - ZIP

21. TITLE

☐ Change

☐ Addition

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

31. TITLE

VICE-PRESIDENT

☐ Change

☒ Addition

32. NAME

33. STREET ADDRESS

34. CITY - ST - ZIP

41. TITLE

700001817827
-05/13/96--01018--023
***600.00

☐ Change

☐ Addition

42. NAME

43. STREET ADDRESS

44. CITY - ST - ZIP

51. TITLE

DIRECTOR

☒ Change

☐ Addition

52. NAME

53. STREET ADDRESS

54. CITY - ST - ZIP

61. TITLE

VICE-PRESIDENT

☒ Change

☐ Addition

62. NAME

63. STREET ADDRESS

64. CITY - ST - ZIP

1900-335-8TH AVE., S.W.

CALGARY, ALBERTA T2P 1C9

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, unchanged, or as an attachment with an address.

SIGNATURE:

ROBERT G. DITTMER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 25/96

(403) 263-9606

CR2E034 (12/95)