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Mar 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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



3. Date Incorporated or Qualified
04/28/1995
3a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
38-1819198
Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

23 Zip

Country

28 Zip

Country

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

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
PD	TAYLOR, ALEXANDER	400-2233 ARGENTIA RD.	MISSISSAUGA, ONTARIO L5N 2X7	<input type="checkbox"/>
V	PEARSON, H. WILLIAM	400-2233 ARGENTIA RD.	MISSISSAUGA, ONTARIO L5N 2X7	<input type="checkbox"/>
VP	DITTMER, ROBERT G	1900-335-8TH AVE., S.W.	CALGARY, ALBERTA T2P 1C9	<input type="checkbox"/>
AS	MCLEOD, DONALD J	1900-335-8TH AVE., S.W.	CALGARY, ALBERTA T2P 1C9	<input type="checkbox"/>
D	TORCHINSKY, BENJAMIN B	625 VILLAGE OF BRITANNIA, PO BOX 1698	GRAND CAYMAN, B.W.I.	<input checked="" type="checkbox"/>
V	REDDEN, DAVID F	1900-335-8TH AVE., S.W.	CALGARY, ALBERTA T2P 1C9	<input type="checkbox"/>

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY, ST, ZIP	CHANGE	ADDITION
		100-2010 WINSTON PARK DRIVE	OAKVILLE, ON L6H 6A3	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY, ST, ZIP	CHANGE	ADDITION
		100-2010 WINSTON PARK DRIVE	OAKVILLE, ON L6H 6A3	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY, ST, ZIP	CHANGE	ADDITION
		SEC-TREAS/DIRECTOR		<input type="checkbox"/>	<input checked="" type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY, ST, ZIP	CHANGE	ADDITION
				<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY, ST, ZIP	CHANGE	ADDITION
		DIRECTOR	HANSON, LAWRENCE A.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
		3232 WEST VIRGINIA AVENUE	PHOENIX, AZ 85009	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY, ST, ZIP	CHANGE	ADDITION
				<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included 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 registered 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 of this filing, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert G. Dittmer

Feb. 10.97

(403) 263-9606

Date

Daytime Phone #

0529077

CP2E034 (9/96)