SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** F95000002975 (9) COAST STEEL FABRICATORS CO. LTD. Principal Place of Business Mailing Address 1900-335-8TH AVENUE SW 1900-335-8TH AVENUE SW CALGARY, ALBERTA T2P 1C9 CALGARY, ALBERTA T2P 1C9 3. Date incorporated or Qualified 3a. Date of Last Report 06/20/1995 2. Principal Place of Business 2a. Mailing Address 4 FEI Number Applied For 21 26 NOT APPLICABLE Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zψ Country Zin Country This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **C T CORPORATION SYSTEM** 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) 82 **PLANTATION FL 33324** 83 84 City 85 Zip Code FL 11. Pursuant to the previsions 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. Thereby 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 tipe, Lappinabic (NOTE: Body started Agent signature required when reinstating 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96)THE DCP DELETE 1.1 TITLE NAME TAYLOR, ALEXANDER 1.2 NAME **CR2E034** STREET ADDRESS 400-2233 ARGENTIA ROAD 13 STREET ADDRESS MISSISSAUGA, ONTARIO L5N 2X7 CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DS DELETE 2.1 THILE Change Addition DITTMER, ROBERT G NAME 2.2 NAME 1900-335-8TH AVENUE SW STREET ADDRESS 23 STREET ADDRESS CALGARY, ALBERTA T2P 1C9 CITY - ST - ZIP 2 4 CITY - ST - ZIP TITLE W DECETA 3: TITLE Change Addition NAME BEUGELINK, HARRY P 1515 KINGSWAY AVE., PORT COQUITLAM STREET ADDRESS 3.3 STREET ADDRESS BRITISH COLUMBIA VC3 1S2 CITY-ST-ZIP 3.4 CITY-SI-ZIP TITLE AST DELETE 41 TITLE Change Addition NAME REDDEN, F. DAVID 4 2 NAME 1900-335-8TH AVE. SW STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP CALGARY, ALBERTA T2P 1C9 4.4 O/TY - ST-2IP THLE AS DELETE 5.1 TITLE Change Addition NAME MCLEOD, DONALD J 5.2 NAME STREET ADDRESS 1900-335-8TH AVE. SW 5.3 STREET ADDRESS CITY-SI-ZIF CALGARY, ALBERTA T2P 1C9 5.4 CITY - ST - ZIP FITLE DELETE CONTROLLER 61 TITLE Change X Addition NAME MILTON, BARRY 6.2 NAME STREET ADDRESS 63 STREET ADDRESS 1515 KINGSWAY AVE. PORT COQUITLAM, BRITISH COLUMBIA 6.4 CITY - \$! - ZIP V3C 1S2 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. [(a: I am an office or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes; and that my name appears in Block 12 or Block 12 or Block 13 or on an attachment with an address SIGNATURE: Robert G. Dittmer June 11/96 (403) 263-9606

OFFICER OR DIRECTOR

SIGNATURE