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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 # F95000002975 (9)

1. Corporation Name

COAST STEEL FABRICATORS CO. LTD.



Principal Place of Business

Mailing Address

1900-335-8TH AVENUE SW
CALGARY, ALBERTA T2P 1C9
OC

1900-335-8TH AVENUE SW
CALGARY, ALBERTA T2P 1C9
OC

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/20/1995

3a. Date of Last Report

06/25/1996

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

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

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 and, if applicable, of registered agent and local applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DCP	☐ DELETE
NAME	TAYLOR, ALEXANDER	
STREET ADDRESS	400-2233 ARGENTIA ROAD	
CITY-STATE-ZIP	MISSISSAUGA, ONTARIO L5N 2X7	
TITLE	DS	☐ DELETE
NAME	DITTMER, ROBERT G	
STREET ADDRESS	1900-335-8TH AVENUE SW	
CITY-STATE-ZIP	CALGARY, ALBERTA T2P 1C9	
TITLE	VM	☒ DELETE
NAME	BEUGELINK, HARRY P	
STREET ADDRESS	1515 KINGSWAY AVE., PORT COQUITLAM	
CITY-STATE-ZIP	BRITISH COLUMBIA VC3 1S2	
TITLE	AST	☐ DELETE
NAME	REDDEN, F. DAVID	
STREET ADDRESS	1900-335-8TH AVE. SW	
CITY-STATE-ZIP	CALGARY, ALBERTA T2P 1C9	
TITLE	AS	☐ DELETE
NAME	MCLEOD, DONALD J	
STREET ADDRESS	1900-335-8TH AVE. SW	
CITY-STATE-ZIP	CALGARY, ALBERTA T2P 1C9	
TITLE	C	☒ DELETE
NAME	MILTON, BARRY	
STREET ADDRESS	1515 KINGSWAY AVENUE	
CITY-STATE-ZIP	PORT COQUITLAM BR	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	DIRECTOR/CHAIRMAN	☒ Change ☐ Addition
12 NAME		
13 STREET ADDRESS	100-2010 WINSTON PARK DRIVE	
14 CITY-STATE-ZIP	OAKVILLE, ONTARIO L6H 6A3	☐ Change ☐ Addition
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-STATE-ZIP		
31 TITLE	PRESIDENT	☒ Change ☒ Addition
32 NAME	JACKSON, BRUCE	
33 STREET ADDRESS	1515 KINGSWAY AVENUE	
34 CITY-STATE-ZIP	PORT COQUITLAM, B.C. V3C 1S2	☐ Change ☐ Addition
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-STATE-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-STATE-ZIP		
61 TITLE	CONTROLLER	☒ Change ☒ Addition
62 NAME	KOLARIC, GUS	
63 STREET ADDRESS	1515 KINGSWAY AVENUE	
64 CITY-STATE-ZIP	PORT COQUITLAM, B.C. V3C 1S2	

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 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 for 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 #

0529206

CR2E034 (9/96)