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FILED  
Apr 14 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000002975 (9)

1. Corporation Name

COAST STEEL FABRICATORS CO. LTD.

Principal Place of Business

1800-335-8TH AVENUE SW  
CALGARY, ALBERTA T2P 1C9  
OC

Mailing Address

1800-335-8TH AVENUE SW  
CALGARY, ALBERTA T2P 1C9  
OC

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/20/1995

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

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 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME  
TAYLOR, ALEXANDER  
STREET ADDRESS  
100-2010 WINSTON PARK DR  
CITY-ST-ZIP  
OAKVILLE ON

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
DITTMER, ROBERT G  
STREET ADDRESS  
1800-335-8TH AVENUE SW  
CITY-ST-ZIP  
CALGARY, ALBERTA T2P 1C9

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
JACKSON, BRUCE  
STREET ADDRESS  
1515 KINGSWAY AVE  
CITY-ST-ZIP  
PT COQUITLAM BC

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
REDDEN, F. DAVID  
STREET ADDRESS  
1800-335-8TH AVE. SW  
CITY-ST-ZIP  
CALGARY, ALBERTA T2P 1C9

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
MCLEOD, DONALD J  
STREET ADDRESS  
1800-335-8TH AVE. SW  
CITY-ST-ZIP  
CALGARY, ALBERTA T2P 1C9

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☒ DELETE

NAME  
KOLARIC, GUS  
STREET ADDRESS  
1515 KINGSWAY AVE  
CITY-ST-ZIP  
PT COQUITLAM BC

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME  
STEPHEN MACKENZIE  
6.3 STREET ADDRESS  
1515 KINGSWAY AVE  
6.4 CITY-ST-ZIP  
PORT COQUITLAM, B.C. V3C 1S2

14. I 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 on an attachment with an address.

SIGNATURE:

March 12, 1998 (403) 263-9606

CR2E034 (10/97)