

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 14, 1999 8:00 am
Secretary of State

05-14-1999 90001 046 ***450.00

DOCUMENT # F95000002975

1. Corporation Name

~~COAST STEEL FABRICATORS CO. LTD.~~
AGRA COAST CO. LIMITED

Principal Place of Business

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

Mailing Address

1900-335-8TH 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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

TITLE DS ☐ DELETE
NAME DITTMER, ROBERT G
STREET ADDRESS 1900-335-8TH AVENUE SW
CITY-ST-ZIP CALGARY, ALBERTA T2P 1C9

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

TITLE AST ☐ DELETE
NAME REDDEN, F. DAVID
STREET ADDRESS 1900-335-8TH AVE. SW
CITY-ST-ZIP CALGARY, ALBERTA T2P 1C9

TITLE AS ☐ DELETE
NAME MCLEOD, DONALD J
STREET ADDRESS 1900-335-8TH AVE. SW
CITY-ST-ZIP CALGARY, ALBERTA T2P 1C9

TITLE C ☒ DELETE
NAME MACKENZIE, STEPHEN
STREET ADDRESS 1515 KINGSWAY AVE
CITY-ST-ZIP PT COQUITLAM BC V3C 1

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

CONTROLLER
LEWIS, RICHARD
1515 KINGSWAY AVE
PT COQUITLAM, BC 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, with all other like empowered.

SIGNATURE:

Robert G. Dittmer, Secretary

Apr. 19/99

Date

(403) 263-9606

Daytime Phone #

CR2E034 (11/98)

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