

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000002975

1. Entity Name

AGRA COAST CO. LIMITED

**FILED**  
**Jul 26, 2000 8:00 am**  
**Secretary of State**

07-26-2000 90007 005 \*\*\*550.00

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**NOT APPLICABLE**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DC** ☒ Delete  
NAME **TAYLOR, ALEXANDER**  
STREET ADDRESS **100-2010 WINSTON PARK DR**  
CITY-ST-ZIP **OAKVILLE ON**

TITLE **DC** ☐ Change ☒ Addition  
NAME **Peter Janson**  
STREET ADDRESS **Ste. 3111, 38 Elm Street**  
CITY-ST-ZIP **Toronto, ON M5G 2K5 Canada**

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

TITLE **DS** ☐ Change ☒ Addition  
NAME **Sean James** *Road*  
STREET ADDRESS **4135 Varsity Drive N.W.**  
CITY-ST-ZIP **Calgary, AB T3B 2Y5 Canada**

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE **V** ☐ Change ☒ Addition  
NAME **David Halliday**  
STREET ADDRESS **20338 - 124th Street**  
CITY-ST-ZIP **Maple Ridge, BC V2X 7J5**

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

TITLE **V** ☐ Change ☐ Addition  
NAME **Kenneth McGillion**  
STREET ADDRESS **279 Hawkwood Drive N.W.**  
CITY-ST-ZIP **Calgary, AB T3G 3N1**

TITLE **C** ☒ Delete  
NAME **LEWIS, RICHARD**  
STREET ADDRESS **1515 KINGSWAY AVE**  
CITY-ST-ZIP **PT COQUITLAM BC V3C 1**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment, with an address, with all other like empowered.

SIGNATURE:

*Sean James* **SEAN JAMES, Director**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*July 6*  
*Apr 5* 2000

Date

(403) 263-9606

Daytime Phone #

CR 0014 10/00/01

**OSLER,  
HOSKIN &  
HARCOURT**

Osler, Hoskin & Harcourt LLP  
*Barristers & Solicitors*

Suite 1900, 333 - 7th Avenue S.W., Calgary, Alberta, Canada T2P 2Z1  
T 403-260-7000 F 403-260-7024 www.osler.com

CALGARY TORONTO OTTAWA NEW YORK

A0069735  
F95000002975

Cindy Ngai  
Direct Dial: (403) 260-7018  
cngai@osler.com  
Our Matter Number: 1014653

July 14, 2000

**SENT BY MAIL**

Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

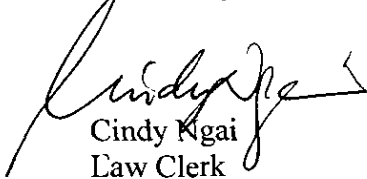
Dear Sirs and Mesdames:

**AGRA Coast Co. Limited**  
- Document # F95000002975

On behalf of our client, we enclose the 2000 Uniform Business Report for the above captioned corporation together with a cheque for U.S. \$550.00, in payment of the required fee.

We trust the foregoing is satisfactory.

Yours truly,



Cindy Ngai  
Law Clerk

CN/lm  
Enclosures

RECEIVED  
DIVISION OF CORPORATIONS  
UNIFORM BUSINESS REPORT FILINGS  
TALLAHASSEE, FL 32302-1500  
JUL 14 2000