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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

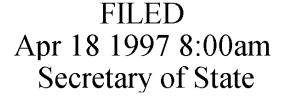
DOCUMENT # F9500004492 (3)

CONESTOGA-ROVERS & ASSOCIATES, INC.

Principal Place of Business
2055 NIAGARA FALLS BLVD #1 NIAGARA FALLS NY 14304

Mailing Address

2055 NIAGARA FALLS BLVD #3 NIAGARA FALLS NY 14304-5702



3a. Date of Last Report

3. Date Incorporated or Qualified

			4. FEI Number 16-1229774	06/21/19	Applied For Not Applicable	
			16-1229774		Not Applicable	
						
		Suite, Apt. #, etc.		1 1 7	75 Additional se Required	
			6. Election Campaign Financing	\$5	.00 May Be	
			Trust Fund Contribution	Added to Fees		
Count	lry		8. This corporation has liability for i	ntangible tax un	tax under s. 199,032.	
30						
1 1			10. Name and Address of New Reg	gistered Agent		
9. Name and Address of Current Registered Agent 10. Name and Address of New THE PRENTICE-HALL CORPORATION SYSTEM, INC.						
			drace /P.O. Boy Number is Not Acceptable)			
			Street Address (P.O. Box Mulliber is Not Acceptable)			
В	33					
1_		0.1		last	7. Code	
8	14	UIIY		FL 85	Zip Code	
ites, the abo		named corpor	ation submits this statement for the p	urpose of chang	ing its registered	
-authorized l	hv ti	the corporation	n's board of directors. I hereby accep	ot the appointme	nt as registered	
Tie Robintored A	Agent	Signature required	when reinstating)	DATE		
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	Jao Jacks, the aborauthorized toricla Status 13. 11 THE 12 NAM 1.3 STR 14 CH 21 THE 22 NAM 23 STR 24 CH 31 THE 32 NAM 33 STR 34 CH 41 THE 42 NAM 43 STR 44 CH 51 THE 52 NAM 53 STR 54 CH 61 THE 62 NAM 63 STR 64 CH 61 THE 62 NAM 63 STR	B1 B2 B3 B4 B4 B4 B4 B4 B5 B3 B4 B4 B64 B5 B64 B64 B64 B64 B64 B64 B64 B7 B64 B7	B1 Name B2 Street Addres B3 B4 City Intest, the above-named corporation to the statutes. B3 B4 City Intest the above-named corporation to the statutes. Interpretation of the statutes of the statutes. Interpretation of the statutes of the statutes. Interpretation of the statutes of the statutes of the statutes. Interpretation of the statutes of the statutes of the statutes of the statutes. Interpretation of the statutes	B1 Name B2 Street Address (P.O. Box Number is Not Acceptable B3 B4 City	Street Address (P.O. Box Number is Not Acceptable)	

Alan Van Norman, Vice Pres. April 10, 1997 (519)725-33

Item #13 Additions/Changes to Officers & Directors

1.2 1.3	Title Name Street Address City - St- Zip	DV Turchan, Glenn 253 Golf Course Road Conestogo, Ontario N0B 1N	Ţ.	X Addition
1.2 1.3	Title Name Street Address City - St- Zip	Schwark, Ron	_ Change	X Addition
1.2 1.3	Title Name Street Address City - St- Zip	DV Richardson, Ian 216 Elmhurst Crt Waterloo, Ontario N2V 1X6	_Change	<u>X</u> Addition
1.2 1.3	Title Name Street Address City - St- Zip	DV Michels, Jack 177 Shade Street New Hamburg, Ontario N0	J	X Addition
1.2 1.3	Title Name Street Address City - St- Zip	DV _ Quigley, Stephen 524 Hallmark Drive Waterloo, Ontario N2K 3P5	_Change	X Addition