

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F95000005575 (4)

1. Corporation Name

WESTERN MINING CORPORATION (USA)



Principal Place of Business

4750 LONGLEY LANE. #106  
RENO NV 89502

Mailing Address

4750 LONGLEY LANE. #106  
RENO NV 89502

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

25

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/13/1995

3a. Date of Last Report

4. FEI Number

98-0077543

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 typed or printed name of registered agent and then of signatory

Date of Registered Agent Signature required when re-registering

Date

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

PD

NAME

HULLEY, KEITH R

STREET ADDRESS

360 COLLINS ST, MELBOURNE VICTORIA 3000  
MELBOURNE, AUSTRALIA 3001

CITY- ST- ZIP

TITLE

V

☒ DELETE

NAME

ROBERTS, DAVID E

STREET ADDRESS

1 FIRST CANADIAN PLACE #2620, TORONTO  
ONTARIO M5X 1B1 CANADA

CITY- ST- ZIP

TITLE

TVD

☐ DELETE

NAME

PARR, JEFFREY S

STREET ADDRESS

1 FIRST CANADIAN PLACE #2620, TORONTO  
ONTARIO M5X 1B1 CANADA

CITY- ST- ZIP

TITLE

SD

☐ DELETE

NAME

WELBORN, JOHN F

STREET ADDRESS

1775 SHERMAN ST. #1800  
DENVER CO 80203

CITY- ST- ZIP

TITLE

☐ DELETE

NAME

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