

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

1.2

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED

97 AUG 21 AM 8:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DOCUMENT # F95000005967 (3)

1. Corporation Name  
WAM ORLANDO, INC.

Principal Place of Business  
10201 JASPER AVENUE, STE 701  
EDMONTON  
ALBERTA CANADA T5J 3N7

Mailing Address  
10201 JASPER AVENUE, STE 701  
EDMONTON  
ALBERTA CANADA T5J 3N7

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified  
12/07/1995

3a. Date of Last Report  
03/28/1996

4. FEI Number  
98-0142666

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

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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PSID  
SCOTT, W G  
10201 JASPER AVENUE, STE 701  
EDMONTON ALBERTA CANADA

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VIAT  
EDGAR, PETER  
10201 JASPER AVENUE, STE 701  
EDMONTON ALBERTA CANADA

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
LYONS, RICKY  
10303 JASPER AVENUE  
EDMONTON ALBERTA CANADA

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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

14. I do 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 as an attachment with an address.

SIGNATURE

SIGNATURE REQUIRED PETER R EDGAR T41424/02 403-423-5335

CR2E034 (4/97)

2-2

**WAM WESTERN ASSET  
MANAGEMENT**

GROUP OF COMPANIES

July 24, 1997

**DIVISION OF CORPORATIONS**

Florida Department of State  
Annual Reports Filings  
409 East Gaines Street  
Tallahassee, Florida  
32399

To Whom It May Concern:

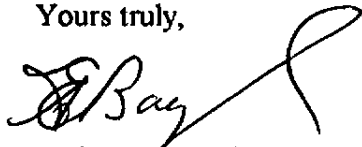
Re: **WAM ORLANDO INC.**

Resubmitting our annual return and cheque #0112 for \$165.00 as instructed by your department upon receipt of Late Filing Notice.

We filed on February 5, 1997 as per attached copies of return and our cheque #0104.

Trusting this is in order and will be duly executed accordingly.

Yours truly,



Ernie P. Bayrock  
C.F.O.

encl.