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FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90180 018 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # F96000004477

1. Corporation Name
BULRAD ILLINOIS INC.



Principal Place of Business
**1180 SPRINGFIELD ROAD
WINNIPEG MANITOBA
CANADA R2C 2Z2**

Mailing Address
**1180 SPRINGFIELD ROAD
WINNIPEG MANITOBA
CANADA R2C 2Z2**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Incorporated or Qualified

08/30/1996

4. FEI Number

36-3722369

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**KIMBALL, MIKE
7542 COMPASS DRIVE
WINTER PARK FL 32792**

81 Name

Joe Basile

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

2960 Woodpine Court

83

84 City

Sarasota

FL

85 Zip Code

34231

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

Joe Basile

Joe Basile

April 13, 1999

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BULLER, HERB	1.2 NAME	same
STREET ADDRESS	140 BLUE GRASS ROAD, WINNEPEG MANITOBA	1.3 STREET ADDRESS	same
CITY-ST-ZIP	CANADA R2C 2Z2	1.4 CITY-ST-ZIP	same
TITLE	S <input type="checkbox"/> DELETE	2.1 TITLE	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BULLER, MARK	2.2 NAME	same
STREET ADDRESS	7 OLD ORCHARD ROAD	2.3 STREET ADDRESS	same
CITY-ST-ZIP	WINNEPEG MA R2E 0	2.4 CITY-ST-ZIP	R2E 2Z2
TITLE	T <input checked="" type="checkbox"/> DELETE	3.1 TITLE	Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BULLER, JAMES	3.2 NAME	John Horton
STREET ADDRESS	695 PRITCHARD FARM ROAD	3.3 STREET ADDRESS	1205 Peters Dr.
CITY-ST-ZIP	WINNEPEG MA R2E 1	3.4 CITY-ST-ZIP	Waterloo, IA 50703
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	Bob Moran
STREET ADDRESS		4.3 STREET ADDRESS	1205 Peters Dr.
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Waterloo, IA 50703
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 change, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mark Buller Pres.

Date

Daytime Phone #

CR2E034 (11/98)