

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

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS		FILED							
DOCUMENT # M08945 1. Corporation Name CanFibre US, Inc.				97 MAY -9 PM 2: 30 SECRETARY OF STATE TALLAHASSEE, FLORIDA							
Principal Place of Business 6 Eva Road, Suite 600 Toronto, Ontario MPC 2A8 CANADA		Mailing Address (same)		3. Date incorporated or Qualified 12/18/84 3a. Date of Last Report 11/27/96							
2. Principal Place of Business 21. Suite Apt. #, etc. 22. City & State 23. Zip 24. Country		2a. Mailing Address 26. Suite Apt. #, etc. 27. City & State 28. Zip 29. Country		4. FEI Number 592471773 5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fee 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No							
9. Name and Address of Current Registered Agent Richard Hathaway Bldg. 100, Suite 250 10151 Deerwood Park Blvd. Jacksonville, Florida 32256				10. Name and Address of New Registered Agent 81. Name UCC Filing & Search Services 82. Street Address (P.O. Box Number is Not Acceptable) 526 East Park Avenue 83. Suite 200 84. City Tallahassee FL 85. Zip Code 32301							
11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0506, Florida Statutes. SIGNATURE <i>[Signature]</i> DATE 5/9/97											
12. OFFICERS AND DIRECTORS 11. TITLE ☒ DELETE NAME Richard Bullock STREET ADDRESS 19930 48A Avenue CITY- ST- ZIP Langley, BC CANADA 12. TITLE ☐ DELETE NAME George DeCristoforo STREET ADDRESS 9 Brentwood Drive CITY- ST- ZIP Brampton, Ontario L6T 1P8, CAN. 13. TITLE ☐ DELETE NAME Ameer Edoo STREET ADDRESS 67 Eagle Crescent CITY- ST- ZIP Fairways Maraval, Trinidad, WI 14. TITLE ☐ DELETE NAME John Brymer STREET ADDRESS 160 Holiday Drive CITY- ST- ZIP Martinez, GA 30907 15. TITLE ☐ DELETE NAME Soc'y, Treasurer, Dir. STREET ADDRESS Christopher Carl CITY- ST- ZIP 3 Burnham Road CITY- ST- ZIP Toronto, Ontario M4G 1B9, CANADA						13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11. TITLE ☐ Change ☐ Addition 12. NAME 13. STREET ADDRESS 14. CITY- ST- ZIP 15. TITLE ☐ Change ☐ Addition 16. NAME 17. STREET ADDRESS 18. CITY- ST- ZIP 19. TITLE ☐ Change ☐ Addition 20. NAME 21. STREET ADDRESS 22. CITY- ST- ZIP 23. TITLE ☐ Change ☐ Addition 24. NAME 25. STREET ADDRESS 26. CITY- ST- ZIP 27. TITLE ☐ Change ☐ Addition 28. NAME 29. STREET ADDRESS 30. CITY- ST- ZIP 31. TITLE ☐ Change ☐ Addition 32. NAME 33. STREET ADDRESS 34. CITY- ST- ZIP 35. TITLE ☐ Change ☐ Addition 36. NAME 37. STREET ADDRESS 38. CITY- ST- ZIP 39. TITLE ☐ Change ☐ Addition 40. NAME 41. STREET ADDRESS 42. CITY- ST- ZIP 43. TITLE ☐ Change ☐ Addition 44. NAME 45. STREET ADDRESS 46. CITY- ST- ZIP 47. TITLE ☐ Change ☐ Addition 48. NAME 49. STREET ADDRESS 50. CITY- ST- ZIP 51. TITLE ☐ Change ☐ Addition 52. NAME 53. STREET ADDRESS 54. CITY- ST- ZIP 55. TITLE ☐ Change ☐ Addition 56. NAME 57. STREET ADDRESS 58. CITY- ST- ZIP 59. TITLE ☐ Change ☐ Addition 60. NAME 61. STREET ADDRESS 62. CITY- ST- ZIP 63. TITLE ☐ Change ☐ Addition 64. NAME 65. STREET ADDRESS 66. CITY- ST- ZIP 67. TITLE ☐ Change ☐ Addition 68. NAME 69. STREET ADDRESS 70. CITY- ST- ZIP 71. TITLE ☐ Change ☐ Addition 72. NAME 73. STREET ADDRESS 74. CITY- ST- ZIP 75. TITLE ☐ Change ☐ Addition 76. NAME 77. STREET ADDRESS 78. CITY- ST- ZIP 79. 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