


FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company WAM FLORIDA ACQUISITIONS, L.C. 300, 509 8TH AVENUE S.W. CALGARY, ALBERTA CANADA T2P 1G1		DOCUMENT # M95000000357		FILED 97 FEB 12 AM 11:48 FLORIDA DEPARTMENT OF STATE TALLAHASSEE, FLORIDA	
2. Principal Place of Business #701, 10201 Jasper Ave Suite, Apt. #, etc. City & State Edmonton, Alberta Zip T5J 3N7		2a. Mailing Address #701, 10201 Jasper Ave Suite, Apt. #, etc. City & State Edmonton, Alberta Zip T5J 3N7		3. Date Organized or Qualified 11/30/1995 3a. State of Formation TX 4. FEI Number 98-0142668 5. Date of Last Report 03/29/1996	
7. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL			
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____ DATE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	SCOTT, W. GUY	#701, 10201 JASPER AVENUE		EDMONTON, ALBERTA, CA	
MGR	EDGAR, PETER	#701, 10201 JASPER AVENUE		EDMONTON, ALBERTA, CA	
MGR	LYONS, RICKY	#701, 10201 JASPER AVENUE		EDMONTON, ALBERTA CAN	
				4000002088634--3 -02/17/97-01012--001 ****203.75 ****203.75 2/19/97	
11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: _____		Peter J. Edgar		Feb. 5/97 (403) 423-5525	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date		Daytime Phone #	