

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P12428 (9)

1. Corporation Name

MOCOAT, INC.



Principal Place of Business

1900-335-8TH AVENUE S.W.  
CALGARY, ALBERTA CANADA T2P 1

Mailing Address

1900-335-8TH AVENUE S.W.  
CALGARY, ALBERTA CANADA T2P 1

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

12/10/1986

3a. Date of Last Report

05/23/1995

4. FEI Number

98-0057398

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

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 for profit name of registered agent, if applicable

Signature typed for profit name of registered agent, if applicable

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS    | CITY - ST - ZIP          | <input type="checkbox"/> DELETE |
|-------|------|-------------------|--------------------------|---------------------------------|
|       | PD   | TAYLOR, ALEXANDER | 400-2233 ARGENTIA ROAD   |                                 |
|       |      |                   | MISSISSAUGA ON           |                                 |
|       | SD   | DITTMER, ROBERT G | 1900-335 8TH AVENUE S.W  |                                 |
|       |      |                   | CALGARY, ALBERTA, CA     |                                 |
|       | DT   | WARD, TERRY F.    | 7708 WAGNER ROAD         |                                 |
|       |      |                   | EDMONTON AL              |                                 |
|       | AS   | MCLEOD, DONALD J. | 1933-335-8TH AVENUE S.W. |                                 |
|       |      |                   | CALGARY, ALBERTA, CA     |                                 |
|       |      |                   |                          |                                 |
|       |      |                   |                          |                                 |
|       |      |                   |                          |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 11 TITLE | 12 NAME | 13 STREET ADDRESS | 14 CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|----------|---------|-------------------|--------------------|-------------------------------------------------------------------|
| 21 TITLE | 22 NAME | 23 STREET ADDRESS | 24 CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 31 TITLE | 32 NAME | 33 STREET ADDRESS | 34 CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 41 TITLE | 42 NAME | 43 STREET ADDRESS | 44 CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 51 TITLE | 52 NAME | 53 STREET ADDRESS | 54 CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 61 TITLE | 62 NAME | 63 STREET ADDRESS | 64 CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

600001817826  
-05/13/96--01018--023  
\*\*\*600.00

SIGNATURE:

SIGNATURE AND TYPED NAME OF SIGNING OFFICER OR DIRECTOR

Robert G. Dittmer

April 25/96 (403) 263-9606

CR2E034 (12/95)