

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 # **P14376** (8)

1. Corporation Name
WINPAK, INC.



Principal Place of Business

**100 SAULTEAUX CRES.
WINNIPEG, CANADA R3J 3T3**

Mailing Address

**100 SAULTEAUX CRES.
WINNIPEG, CANADA R3J 3T3**

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

05/08/1987

3a. Date of Last Report

04/27/1995

4. FEI Number

98-0078600

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 or printed name of registered agent and its address

Signature typed or printed name of new registered agent and its address

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **PD**
STREET ADDRESS **LAVERY, J.R.**
CITY-STATE-ZIP **35 DUMBARTON BLVD.**
WINNIPEG, CANADA R3P 2C7

TITLE ☐ DELETE
NAME **AS**
STREET ADDRESS **SHARP, J.C.**
CITY-STATE-ZIP **130 BRENTFORD RD.**
WINNIPEG CANADA R2M 5B9

TITLE ☐ DELETE
NAME **C**
STREET ADDRESS **AARNIO-WIHURI, A.**
CITY-STATE-ZIP **KAVALLINTIE 39-41B**
KAUNIANEN, FINLAND

TITLE ☐ DELETE
NAME **S**
STREET ADDRESS **YARNELL, E. R.**
CITY-STATE-ZIP **135 ASH STREET**
WINNIPEG, CANADA

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **LEPPANEN, J.**
CITY-STATE-ZIP **WIHURIAUKIO 2**
SF-00570 HELSINKI FINLAND FI

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **POLLARD, LAWRENCE O.**
CITY-STATE-ZIP **610 SOUTH DRIVE**
WINNIPEG CA R3T0B-1

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME **D**
1.3 STREET ADDRESS **Eileen Mercier**
1.4 CITY-STATE-ZIP **77 Strathallen Blvd.**
Toronto, Ontario, Canada M5N 1S8

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME **D**
2.3 STREET ADDRESS **James Leech**
2.4 CITY-STATE-ZIP **70 Garfield Ave.**
Toronto, Ontario, Canada M4T 1G9

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

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

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

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C. Sharp Assistant-secretary 15 April 1996 (204)889-1015

Date

Daytime Phone #

CR2E034 (12/95)