

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

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May 06 1997 8:00am
Secretary of State

PROFIT, CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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		2a. Mailing Address		3. Date Incorporated or Qualified 05/08/1987		3a. Date of Last Report 05/01/1996	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		4. FEI Number 98-0078600		Applied For ☐ Not Applicable	
22. City & State		27. City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. Country		29. Country		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. City				84. 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	PD	LAVERY, J.R.	35 DUMBARTON BLVD. WINNIPEG, CANADA R3P 2C7	☐ DELETE	D	Eileen Mercier	77 Strathallen Blvd. Toronto, ON Canada M5N 1S8
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
	AS	SHARP, J.C.	130 BRENTFORD RD. WINNIPEG CANADA R2M 5B9	☒ DELETE	AS	Lynn Kemp	62 Mackle Bay Winnipeg, MB Canada R2Y 1V7
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
	C	AARNIO-WIHURI, A.	KAVALLINTIE 39-41B KAUNIANEN, FINLAND	☐ DELETE	D	James Leech	70 Garfield Ave. Toronto, ON Canada M4T 1C9
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
	S	YARNELL, E. R.	135 ASH STREET WINNIPEG, CANADA R3N 0P4	☐ DELETE	C	A. Aarnio-Wihuri	Kavallintie 39-41B 002700 Kaunlainen, Finland
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
	D	LEPPANEN, J.	WIHURINAUKIO 2 SF-00570 HELSINKI FINLAND FI	☐ DELETE			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
	D	POLLARD, LAWRENCE O.	610 SOUTH DRIVE WINNIPEG CA R3T0B 1	☐ DELETE			

14. 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 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: *Sandra B. Mortham* **REQUIRED** **Kemp** April 22, 1997 (204)889-1015
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Assistant-Secretary Date Daytime Phone #
0626538

CR2E034 (9/96)