

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 23 PM 1:19

DOCUMENT # P32415 (2)

1. Corporation Name

AGRA HOLDINGS, INC.

Principal Place of Business

1900-335-8TH AVE., S.W.
CALGARY, ALBERTA T2P 1C9
CANADA

Mailing Address

1900-335-8TH AVE., S.W.
CALGARY, ALBERTA T2P 1C9
CANADA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/08/1991

3a. Date of Last Report

03/31/1994

4. FEI Number

98-2065986

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

28

Zip

Country

Zip

Country

24

25

29

30

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 the if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME TORCHINSKY, BENJAMIN B.
STREET ADDRESS 39 OLD MILL ROAD
CITY - ST - ZIP TORONTO, ONT, CANADA

TITLE V
NAME MCCARTHY, F. DENNIS
STREET ADDRESS 4104 - 1068 AVENUE N.W.
CITY - ST - ZIP EDMONTON, ALTA, CANADA

TITLE S
NAME DITTMER, ROBERT G.
STREET ADDRESS 78 SUNSET WAY S.E.
CITY - ST - ZIP CALGARY, ALBERTA CAN

TITLE T
NAME WARD, TERENCE F.
STREET ADDRESS 44 APACHE CRES.
CITY - ST - ZIP LEDUC, ALTA, CANADA

TITLE V
NAME SETTLAGE, RANDOLPH D
STREET ADDRESS 21129 50TH DR. S.E.
CITY - ST - ZIP BOTHELL, WASHINGTON 98012

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT/DIRECTOR ☒ Change ☐ Addition
1.2 NAME ALEXANDER TAYLOR
1.3 STREET ADDRESS 400-2233 ARGENTIA ROAD
1.4 CITY - ST - ZIP MISSISSAUGA, ONTARIO, CANADA L5N 2X7

2.1 TITLE VICE-PRESIDENT ☒ Change ☐ Addition
2.2 NAME F. DENNIS MCCARTHY
2.3 STREET ADDRESS 7708 WAGNER ROAD
2.4 CITY - ST - ZIP EDMONTON, ALBERTA, CANADA T6E 5B2

3.1 TITLE SECRETARY ☒ Change ☐ Addition
3.2 NAME ROBERT G. DITTMER
3.3 STREET ADDRESS 1900-335-8TH AVENUE S.W.
3.4 CITY - ST - ZIP CALGARY, ALBERTA, CANADA T2P 1C9

4.1 TITLE TREASURER ☒ Change ☐ Addition
4.2 NAME TERRANCE F. WARD
4.3 STREET ADDRESS 7708 WAGNER ROAD
4.4 CITY - ST - ZIP EDMONTON, ALBERTA, CANADA T6E 5B2

5.1 TITLE VICE-PRESIDENT ☒ Change ☐ Addition
5.2 NAME RANDOLPH D. SETTLAGE
5.3 STREET ADDRESS 10108-32ND AVE. W., BLDG C3, STE A2
5.4 CITY - ST - ZIP EVERETT, WA 98204

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SECRETARY

APR. 25/95

(403) 263-9606

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature (Printed)