

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Mar 25 1996 8:00 am
Secretary of State

DOCUMENT # P33465 (6)

1. Corporation Name

WEALTHJAMMER DEVELOPMENT CORPORATION



Principal Place of Business

1400 GANDY BOULEVARD
ST. PETERSBURG FL 33703

Mailing Address

C/O INTELLIVEST MGMT., INC
13535 FEATHER SOUND DR., #125
CLEARWATER FL 34622
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 c/o Sterling
Management, Inc.

27 Suite, Apt. #, etc.

27 1301 Seminole Blvd., #172

28 City & State

28 Largo, FL

29 Zip

29 34640

30 Country

30 USA

3. Date Incorporated or Qualified

04/08/1991

3a. Date of Last Report

04/05/1995

4. FEI Number

98-0116787

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

TIRABASSI, E. R
FERGESON, SKIPPER, ET AL
1515 RINGLING BLVD., #1000
SARASOTA FL 34230

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 title, if applicable

(NOTE: Registered Agent's signature required when re-qualifying)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME DONNELLY, P. JAMES
STREET ADDRESS 130 ALBERT ST. STE. 1500
CITY-ST-ZIP OTTAWA, ONTARIO CA K1P5G-A ☐ DELETE

TITLE VD
NAME MCBRIDE, ROSS
STREET ADDRESS 130 ALBERT ST. STE. 1500
CITY-ST-ZIP OTTAWA, ONTARIO CA K1P5G-4 ☐ DELETE

TITLE SD
NAME VAUGHAN, CRAIG A
STREET ADDRESS 130 ALBERT ST. STE. 1500
CITY-ST-ZIP OTTAWA, ONTARIO CA K1P5G-4 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

12 NAME
13 STREET ADDRESS 235 Stafford Road West, #103
14 CITY-ST-ZIP Nepean, Ontario K2H 9C1 Canada

2.1 TITLE ☒ Change ☐ Addition

22 NAME
23 STREET ADDRESS 235 Stafford Road West, #103
24 CITY-ST-ZIP Nepean, Ontario K2H 9C1 Canada

3.1 TITLE ☒ Change ☐ Addition

32 NAME
33 STREET ADDRESS 235 Stafford Road West, #103
34 CITY-ST-ZIP Nepean, Ontario K2H 9C1 Canada

4.1 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Craig A. Vaughan

613-721-1722

Daytime Phone #

CR2E034 (12/95)