

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 JUN 21 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

P39669

(7)

1. Corporation Name

**WESTERN AG-MINERALS COMPANY
(formerly Rayrock Nevada Inc.)**

Principal Place of Business

Mailing Address

16800 Greenspoint Pk Dr
Suite 250N
Houston, TX 77060

30 Soudan Avenue
Suite 500
Toronto, ON, Canada
M4S 1V6

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/16/1992

3a. Date of Last Report
03/1994

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc

22 City & State

27 City & State

23 Zip

25 County

28 Zip

30 County

4. FEI Number
76-0162838

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

6. Does corporation have liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 fee if applicable)

DATE (Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P/D
NAME CROMBIE, DAVID ROBERT
STREET ADDRESS 500 - 30 SOUDAN AVENUE
CITY ST ZIP TORONTO, ON, CANADA M4S 1V6

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY ST ZIP
000001520010
-06/22/95--01010--002
*****450.00 *****225.00

TITLE D
NAME STEUERMAN, WALTER
STREET ADDRESS 500 - 30 SOUDAN AVENUE
CITY ST ZIP TORONTO, ON, CANADA M4S 1V6

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY ST ZIP

TITLE T/D
NAME CONWAY, JOAN IDA
STREET ADDRESS 500 - 30 SOUDAN AVENUE
CITY ST ZIP TORONTO, ON, CANADA M4S 1V6

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY ST ZIP

TITLE S
NAME JARZAB, BETTY-ANN
STREET ADDRESS 500 - 30 SOUDAN AVENUE
CITY ST ZIP TORONTO, ON, CANADA M4S 1V6

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP

TITLE V
NAME BURTON, CHESLEY BRUCE
STREET ADDRESS 500 - 30 SOUDAN AVENUE
CITY ST ZIP TORONTO, ON, CANADA M4S 1V6

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

6.1 TITLE
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)(b), 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 the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or on an attachment with an address.

**B.A. Jarzab
Secretary**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 29, 1995 (416) 489-0022