

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P39669 (7)

1. Corporation Name

WESTERN AG-MINERALS COMPANY



Principal Place of Business

Mailing Address

18800 GREENSPONT PARK DRIVE
SUITE 250N
HOUSTON TX 77060

30 SOUDAN AVE.
#500
TORONTO ONT CA M4S 1-6
US

2. Principal Place of Business

2a. Mailing Address

21 450 LEARS ROAD

26 30 SOUDAN AVE

22 Suite, Apt #, etc

27 Suite, Apt #, etc

23 SUITE 850

28 City & State

24 HOUSTON TX

29 City & State

25 Zip

30 Zip

26 77067

27 Country

28 USA

29 M4S 1V6

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified
07/16/1992

3a. Date of Last Report
06/21/1995

4. FFI Number
68-0107034

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

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 of the corporation or its duly authorized officer and the applicable

(If "S" Registered Agent Signature required when reinstating)

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PO	CROMBIE, DAVID ROBERT	500 - 30 SOUDAN AVE.	TORONTO, ONT., CANADA	☐
D	STUEFMAN, WALTER	500 - 30 SOUDAN AVE.	TORONTO, ONT., CANADA	☐
TD	CONWAY, JOAN IDA	500 - 30 SOUDAN AVE.	TORONTO, ONT., CANADA	☐
S	JARZAB, BETTY-ANN	500 - 30 SOUDAN AVE.	TORONTO, ONT., CANADA	☐
V	BURTON, CHESLEY BRUCE	500 - 30 SOUDAN AVE.	TORONTO, ONT., CANADA	☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	☐	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	☐	☐
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	☐	☐
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	☐	☐
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP	☐	☐

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

B.A. Jarzab
Secretary

JULY 16, 96 (416) 489-0022