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Feb 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

450 GEARS ROAD
SUITE 850
HOUSTON TX 77067
US

Mailing Address

30 SOUDAN AVENUE
#500
TORONTO ONT CA M4S1V
US



3. Date Incorporated or Qualified
07/16/1992

3a. Date of Last Report
07/25/1996

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

68-0107034

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

Zip

Country

Zip

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

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME CROMBIE, DAVID ROBERT
STREET ADDRESS 500 - 30 SOUDAN AVE.
CITY-ST-ZIP TORONTO, ONT., CANADA

TITLE D ☐ DELETE

NAME STEUERMAN, WALTER
STREET ADDRESS 500 - 30 SOUDAN AVE.
CITY-ST-ZIP TORONTO, ONT., CANADA

TITLE TD ☐ DELETE

NAME CONWAY, JOAN IDA
STREET ADDRESS 500 - 30 SOUDAN AVE.
CITY-ST-ZIP TORONTO, ONT., CANADA

TITLE S ☐ DELETE

NAME JARZAB, BETTY-ANN
STREET ADDRESS 500 - 30 SOUDAN AVE.
CITY-ST-ZIP TORONTO, ONT., CANADA

TITLE V ☐ DELETE

NAME BURTON, CHESLEY BRUCE
STREET ADDRESS 500 - 30 SOUDAN AVE.
CITY-ST-ZIP TORONTO, ONT., CANADA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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 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 change.

SIGNATURE: *B. Jarzab*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb. 3.97 (46) 489-0022

Date

Daytime Phone #

CR2E034 (9/96)