

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

DOCUMENT # P39847 (9)

1. Corporation Name

388028 BRITISH COLUMBIA LTD., INC.

**APPROVED
AND
FILED**

95 APR 18 PM 5: 52

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**6695 MAIN ST
VANCOUVER BC V5X3H
US**

Mailing Address

**6695 MAIN ST
VANCOUVER BC CA V5X3H
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/29/1992

3a. Date of Last Report

04/15/1994

4. FEI Number

59-3136584

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 6695 MAIN STREET

2a. Mailing Address

26 6695 MAIN STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 VANCOUVER B.C.

City & State

28 VANCOUVER B.C.

Zip

24 V5X 3H3

Country

25 CANADA

Zip

29 V5X 3H3

Country

30 CANADA

9. Name and Address of Current Registered Agent

**WARD, BEVERLY
5818 STRASBERG TERRACE
ORLANDO FL 32807**

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 person or persons of registered agent and the applicable:

Signature of Registered Agent to be put on signature required when registering.

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	BATRA, SUSHIL
STREET ADDRESS	6695 MAIN STREET
CITY, ST, ZIP	VANCOUVER, BC
TITLE	DS
NAME	BATRA, RMA
STREET ADDRESS	6695 MAIN STREET
CITY, ST, ZIP	VANCOUVER, BC
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
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	BATRA SUSHIL	
1.3 STREET ADDRESS	6695 MAIN STREET	
1.4 CITY, ST, ZIP	VANCOUVER, B.C. V5X3H3	
2.1 TITLE	SECRETARY / DIRECTOR	☒ Change ☐ Addition
2.2 NAME	BATRA RMA	
2.3 STREET ADDRESS	6695 MAIN STREET	
2.4 CITY, ST, ZIP	VANCOUVER, B.C. V5X3H3	
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 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 this 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 6, 1995

(604) 325-4424