

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 APR 10 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000047415
1. Corporation Name

CANAMER GROUP INTERNATIONAL, INC.

Principal Place of Business Mailing Address
1513 Shadowbrook Dr. 1513 Shadowbrook Dr.
Keller TX 76248 Keller TX 76248

3. Date Incorporated or Qualified 06/24/94	3a. Date of Last Report 04/16/96
4. FEI Number 59-3251182	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

SHARP, ROBERT
1086 Piedmont Oaks
Apopka FL 32703

10. Name and Address of New Registered Agent

81 Name CARLTON, FIELDS, WARD, EMMANUEL
SMITH & CUTLER, P.A.
82 Street Address (P.O. Box Number is Not Acceptable)
ATTENTION: Paul C. Davis
83 One Harbour Place, Suite 500
84 City Tampa FL 85 Zip Code 33602

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

Paul C. Davis, Registered Agent, Carlton, Fields, Ward, Emmanuel, Smith & Cutler, P.A.

12. OFFICERS AND DIRECTORS	<input type="checkbox"/> DELETE
TITLE	D
NAME	SHARP, ROBERT
STREET ADDRESS	1513 Shadowbrook Dr.
CITY-STATE-ZIP	Keller TX 76248
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
11 TITLE	P
12 NAME	SHARP, ROBERT
13 STREET ADDRESS	1513 Shadowbrook Dr
14 CITY-STATE-ZIP	Keller TX 76248
21 TITLE	S/T
22 NAME	MALETT, HEATHER DENISE
23 STREET ADDRESS	1513 Shadowbrook Dr
24 CITY-STATE-ZIP	Keller TX 76248
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 27 905-634-2721

CR2E034 (9/96)