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CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000075020 (4)

FILED Mar 26 1998 8:00am Secretary of State

Principal Place of Business 468 MALIFAX PORT ORANGE R. 32127 28 Principal Place of Business 28 Mating Address 418 NORAND AVE BURNABY BC. CAMADA VGS \$38 29 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/28/1995 4. FEI Number 09/28/1995 5. Date Incorporated or Qualified 09/28/1995 4. FEI Number 09/28/1995 5. Defended Status Destrod \$8.75 Additional Fee Required City & State Country St. Occurrity S					,INC.									ar arma arma	
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11. Pursuant to the provisions of Socions 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature 12. OFFICERS AND DIRECTORS ITILE D OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. ITILE DEWEN, RAYMOND L. 4128 NORIAND AVE. 4128 NORIAND AVE. BURNABY BC., CANADA V5G 3S8 14.007-S1-27P BURNABY BC., CANADA V5G 3S8 DELETE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. ITILE DAS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14.007-S1-27P DAS 14.007-S1-27P DAS 14.007-S1-27P DAS 14.007-S1-27P BURNABY BC., CANADA V5G 3S8 14.007-S1-27P BURNABY BC., CANADA V5G 3S8 24.007-S1-27P DELETE 41.007-S1-27P DRAS 4128 NORIAND AVE. 32.008-S1-27-S1-27P BURNABY BC., CANADA V5G 3S8 24.007-S1-27P DRAS 4128 NORIAND AVE. 32.008-S1-27-S1-27P BURNABY BC., CANADA V5G 3S8 24.007-S1-27P DRAS 4128 NORIAND AVE. 33.008-S1-07-S1-27P BURNABY BC., CANADA V5G 3S8 24.007-S1-27P DRAS 4128 NORIAND AVE. 33.008-S1-07-S1-27P BURNABY BC., CANADA V5G 3S8 24.007-S1-27P DRAS 4128 NORIAND AVE. 33.008-S1-07-S1-27P DRAS 4128 NORIAND AVE. 4128 NORIAND AVE. 33.008-S1-07-S1-27P DRAS 4128 NORIAND AVE. 4128 NORIAND AVE. 4128 NORIAND AVE. 4128 NORIAND AVE. 33.008-S1-07-S1-27P DRAS 4128 NORIAND AVE.		9. Name	and Add	dress of Curren		lered Agent									
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PLANTATION FL 33324 83 84 City FL 85 Zip Code 11. Pursuant to the provisions of Socions 607 0502 and 607 1508. Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signature: tiperid or printed name of impetitional agent and tilled applicable (NOTE: Registered Agent signature required when rehatating) DATE	12	HTU08 005	PINE IS	LAND ROAD				- -	R2	Street A	ddraes	s (P.O. Box Number is Not Accepte	hle)	.	
11. Pursuant to the provisions of Soctions 607 0502 and 607.1508, Florida Statutes, the advanced by the corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of impostered pion and title of agriculates. (NOTE: Registered Agent Ag	Pl	ANTATION.	FL 3332	24				L		Ollootii	100,000	o (r.o. box Hambor is Not Accepta	Olo)		
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, and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE SIGNATURE SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11. TITLE NAME LOEWEN, RAYMOND L. 12. NAME JEFFREY L. CASHNER 13. SIREET ADDRESS CITY-S1-ZIP BURNABY BC., CANADA V5G 3S8 14. CITY-S1-ZIP DAS LOEWER SIREET ADDRESS SIREET ADDRESS CITY-S1-ZIP BURNABY BC., CANADA V5G 3S8 LOEWER SIREET ADDRESS CITY-S1-ZIP AS LOEWER SIREET ADDRESS CITY-S1-ZIP BURNABY BC., CANADA V5G 3S8 LOEWER SIREET ADDRESS CITY-S1-ZIP TITLE AS LOEWER SIREET ADDRESS CITY-S1-ZIP BURNABY BC., CANADA V5G 3S8 LOEWER SIREET ADDRESS CITY-S1-ZIP TITLE DP LOEWER DRESELL, ROBERT D. SIREET ADDRESS CITY-S1-ZIP DRESELL, ROBERT D. SIREET ADDRESS CITY-S1-ZIP TITLE DP LOEWER LOEWER SIREET ADDRESS LOEWER SIREET ADDRESS CITY-S1-ZIP DRESELL, ROBERT D. SIREET ADDRESS CITY-S1-ZIP DRESELL ROBERT D. SIREET ADDRESS CITY-S1-ZIP DRESELL ROBERT D. SIREET ADDRESS SIRET ADDRESS SIRET ADDRE								ſ	83						
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, and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE SIGNATURE SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11. TITLE NAME LOEWEN, RAYMOND L. 12. NAME JEFFREY L. CASHNER 13. SIREET ADDRESS CITY-S1-ZIP BURNABY BC., CANADA V5G 3S8 14. CITY-S1-ZIP DAS LOEWER SIREET ADDRESS SIREET ADDRESS CITY-S1-ZIP BURNABY BC., CANADA V5G 3S8 LOEWER SIREET ADDRESS CITY-S1-ZIP AS LOEWER SIREET ADDRESS CITY-S1-ZIP BURNABY BC., CANADA V5G 3S8 LOEWER SIREET ADDRESS CITY-S1-ZIP TITLE AS LOEWER SIREET ADDRESS CITY-S1-ZIP BURNABY BC., CANADA V5G 3S8 LOEWER SIREET ADDRESS CITY-S1-ZIP TITLE DP LOEWER DRESELL, ROBERT D. SIREET ADDRESS CITY-S1-ZIP DRESELL, ROBERT D. SIREET ADDRESS CITY-S1-ZIP TITLE DP LOEWER LOEWER SIREET ADDRESS LOEWER SIREET ADDRESS CITY-S1-ZIP DRESELL, ROBERT D. SIREET ADDRESS CITY-S1-ZIP DRESELL ROBERT D. SIREET ADDRESS CITY-S1-ZIP DRESELL ROBERT D. SIREET ADDRESS SIRET ADDRESS SIRET ADDRE								, h	RA	City			····	os Zin	Codo
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I nereby certify that the information supplied with this flying days 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/reports 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 trusted 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.

Hypdman 03/20/08 (604) 200-0321