

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000075852 (9)

1. Corporation Name
MINEX MINERALS, INC.

Principal Place of Business

1400-400 BURRARD STREET
VANCOUVER BC V6C3G-2

Mailing Address

1400-400 BURRARD STREET
VANCOUVER BC V6C3G-2

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/12/1996
3a. Date of Last Report

4. FEI Number 98-0176487
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 owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 214-1628 WEST 1ST AVE
Suite, Apt. #, etc.

22 City & State VANCOUVER, B.C.

23 Zip V6J-1G1 Country CANADA

24

2a. Mailing Address

26 214-1628 WEST 1ST AVE
Suite, Apt. #, etc.

27 City & State VANCOUVER, B.C.

28 Zip V6J-1G1 Country CANADA

29 30

9. Name and Address of Current Registered Agent

CORPORATE CEATIONS ENTERPRISES, INC.
401 OCEAN DRIVE
SUITE 312, DOOR CODE #125
MIAMI FL 33139-6629

10. Name and Address of New Registered Agent

81 Name Corporate Creations Enterprises, Inc.
82 Street Address (P.O. Box Number is Not Acceptable) 4521 PGA Boulevard #211
83
84 City Palm Beach Gardens FL 85 Zip Code 33418

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

9-4-97

12. OFFICERS AND DIRECTORS

TITLE D
NAME RAYAT, HARMEL S
STREET ADDRESS 1400-400 BURRARD STREET
CITY-ST-ZIP VANCOUVER BC V6C3G-2

TITLE
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NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT
1.2 NAME KEVAN GARNER
1.3 STREET ADDRESS 1105 PARK DRIVE
1.4 CITY-ST-ZIP VANCOUVER, B.C. V6P-2P2

2.1 TITLE TREASURER
2.2 NAME HARMEL S. RAYAT
2.3 STREET ADDRESS 214-1628 W 1ST AVE
2.4 CITY-ST-ZIP VANCOUVER, B.C. V6J-1G1

3.1 TITLE
3.2 NAME 200002318062-1
3.3 STREET ADDRESS -10/10/97-01098-017
3.4 CITY-ST-ZIP *****550.00 *****550.00

4.1 TITLE DIRECTOR
4.2 NAME LEIF POULSON
4.3 STREET ADDRESS 7803 BREMERIDGE DR
4.4 CITY-ST-ZIP NORTH DELTA, B.C. V6K-1J1

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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.

SIGNATURE

SIGNATURE

Kevan Garner Kevan Garner President

CR2E034 (4/97)

FILED

97 OCT -6 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

