

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000075852 (9)

1. Corporation Name

MINEX MINERALS, INC.

Principal Place of Business

214-1628 WEST 1ST AVE.
VANCOUVER BC V6S1G-1

Mailings Address

214-1628 WEST 1ST AVE.
VANCOUVER BC V6S1G-1

2. Principal Place of Business

21 1550-789 W Pender St. 26 1550-789 W Pender St.
State, Apt. Ltr. State, Apt. Ltr.

22 City & State 27 City & State
Vancouver BC Vancouver BC

23 Zip 28 Zip
V6C 1H2 V6C 1H2

24 Country 30 Country
Canada Canada

9. Name and Address of Current Registered Agent

CORPORATE CEATIONS ENTERPRISES, INC.
4521 PGA BOULEVARD #211
PALM BEACH GARDENS FL 33418

61 Name

62 Street Address (P.O. Box Number is Not Acceptable)

63

64 City

FL 85 Zip Code

11. Pursuant to the provisions of section 607.07(2)(b), 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.05(5), Florida Statutes.

SIGNATURE

12. For Officers and Directors (Signature Required)

13. For

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 NAME

15 OFFICE ADDRESS

16 CITY/STATE

17 ZIP

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19 OFFICE ADDRESS

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23 OFFICE ADDRESS

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