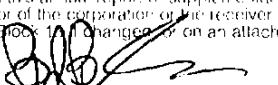


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000078810 1. Corporation Name BOYLE INTERNATIONAL, INC.					
Principal Place of Business			Mailing Address		
2. Principal Place of Business 21 10123-99 Street Suite, Apt. #, etc. 22 510 Sun Life Place City & State 23 Edmonton, Alberta Zip 24 T5J 3H1			2a. Mailing Address 26 10123 - 99 Street Suite, Apt. #, etc. 27 510 Sun Life Place City & State 28 Edmonton, Alberta Zip 29 T5J 3H1 Country 30 Canada		
3. Date Incorporated or Qualified September 20, 1996			3a. Date of Last Report NONE		
4. FET Number			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					
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 South Pine Island Rd. Plantation, Florida 33324			81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL		
11. Pursuant to the provisions of Sections 607.0507 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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE Chairman/CEO/Director ☐ Change ☒ Addition					
1.2 NAME Kevin Boyle					
1.3 STREET ADDRESS 434 Walker Rd.					
1.4 CITY-ST-ZIP Edmonton, Alberta, Canada T5T 2X2					
2.1 TITLE President/CEO/Director ☐ Change ☒ Addition					
2.2 NAME Brian Boyle					
2.3 STREET ADDRESS 434 Walker Rd.					
2.4 CITY-ST-ZIP Edmonton, Alberta, Canada, T5T 2X2					
3.1 TITLE Sec/Treas/Director ☐ Change ☒ Addition					
3.2 NAME Jason Boyle					
3.3 STREET ADDRESS 434 Walker Rd.					
3.4 CITY-ST-ZIP Edmonton, Alberta, Canada T5T 2X2					
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 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 or on an attachment with an address.					
SIGNATURE:  April 27, 1998 (403) 423-2793					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

CR2E034 (9/96)