

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

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Gordon B. Wetherham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>P96000090612</u>			
Midwest Resources Inc.			
Principal Place of Business		Mailing Address	
Suite 1715, 2 First Canadian Place Toronto, Ontario M5X 1E4		- Same -	
3. Date Incorporated or Qualified November 4, 1996		3a. Date of Last Report N/A	
4. FET Number 98-0164465		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	
7. This corporation has liability for intangible tax under s. 189.002, Florida Statutes ☐ Yes ☐ No			
8. Name and Address of Current Registered Agent Corporate Creations Enterprises, Inc. 4521 PGA Boulevard #211 Palm Beach Gardens, Florida 33418		9. Name and Address of New Registered Agent	
10. Signature of Current Registered Agent		11. Signature of New Registered Agent	
12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 TITLE Director		13.1 TITLE Director and President	
12.2 NAME Ross McBride		13.2 NAME Philip A. Forgione	
12.3 STREET ADDRESS 20 Bloor St. E., Toronto, Ont.		13.3 STREET ADDRESS 16524 Lost Arrow Drive	
12.4 CITY, ST, ZIP M4W 3T3		13.4 CITY, ST, ZIP Fountain Hills, Arizona 85268	
12.5 TITLE Director and Vice-President		13.5 TITLE Director and Vice-President	
12.6 NAME Miles L. Scofield		13.6 NAME Miles L. Scofield	
12.7 STREET ADDRESS 3584 Exchange Avenue		13.7 STREET ADDRESS 3584 Exchange Avenue	
12.8 CITY, ST, ZIP Naples, Florida 33942		13.8 CITY, ST, ZIP Naples, Florida 33942	
12.9 TITLE Director and Vice-President		13.9 TITLE Director and Vice-President	
12.10 NAME Robert Fahey		13.10 NAME Robert Fahey	
12.11 STREET ADDRESS 6953 Johns Road		13.11 STREET ADDRESS 6953 Johns Road	
12.12 CITY, ST, ZIP Naples, Florida 33961		13.12 CITY, ST, ZIP Naples, Florida 33961	
12.13 TITLE Director		13.13 TITLE Director	
12.14 NAME James J. Wilk		13.14 NAME James J. Wilk	
12.15 STREET ADDRESS 5470 Hobson Court		13.15 STREET ADDRESS 5470 Hobson Court	
12.16 CITY, ST, ZIP Calabasas, California 91302		13.16 CITY, ST, ZIP Calabasas, California 91302	
12.17 TITLE Director		13.17 TITLE Director	
12.18 NAME Ross Phillips		13.18 NAME Ross Phillips	
12.19 STREET ADDRESS 63 Silverknowes Grove		13.19 STREET ADDRESS 63 Silverknowes Grove	
12.20 CITY, ST, ZIP Edinburgh, U.K. EH4 5NH		13.20 CITY, ST, ZIP Edinburgh, U.K. EH4 5NH	
12.21 TITLE Director		13.21 TITLE Director	
12.22 NAME Lloyd Raskina		13.22 NAME Lloyd Raskina	
12.23 STREET ADDRESS 52 Marmill Way		13.23 STREET ADDRESS 52 Marmill Way	
12.24 CITY, ST, ZIP Markham, Ontario L3P 7V6		13.24 CITY, ST, ZIP Markham, Ontario L3P 7V6	
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.001(2), Florida Statutes. I further certify that the information provided on this annual report to supplement the annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. This is an officer or director of the corporation or the person 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. I am a director or officer of the corporation with an address.			
SIGNATURE: <u>[Signature]</u>		24/6/97	

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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