

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 25 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S63668

(5)

1. Corporation Name

KRAEER HOLDINGS II, INC.

Principal Place of Business

Mailing Address

**4126 NORLAND AVE.
BURNABY BC V5G3S8**

**4126 NORLAND AVE.
BURNABY BC V5G3S8**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/02/1991

3a. Date of Last Report

07/26/1994

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

200 N. Federal Hwy.

27

City & State

City & State

23

Pompano Beach, FL

28

Zip

Country

Zip

Country

24

33062

25

USA

29

30

4. FEI Number

98-0120338

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
7200 S PINE ISLAND RD
PLANTATION FL 33324**

81 Name

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

83

84 City

FL

85 Zip Code

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 re-electing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**C
LOEWEN, RAYMOND L.
7592 LAMBETH DRIVE
BURNABY, BC**

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

**4126 Norland Avenue
Burnaby, B.C.
V5G 3S8**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**P
RUSSELL, ROBERT D.
200 N. FEDERAL HWY.
POMPAÑO BEACH FL**

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

**800001467528
-04/28/95--01006--013
****200.00 ****200.00**

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DVS
FITZSIMMONS, DAVID
8912 TERWILLIGERS TRAIL
CINCINNATI OH**

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

**800-50 East RiverCentre Blvd.
Covington, KY
41011**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
RUSSELL, ROBERT D.
200 N. FEDERAL HWY.
POMPAÑO BEACH FL**

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
LOEWEN, RAYMOND L.
7592 LAMBETH DR.
BURNABY, BC**

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

**4126 Norland Avenue
Burnaby, B.C.
Canada V5G 3S8**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

4/25/95 mst

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.073(4), Florida Statutes. I further certify that the information included 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, changed, or on an attachment with an address

SIGNATURE:

Peter S. Hyndman

4/12/95

(604) 299-9321

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

TELEPHONE NUMBER