

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000004571

FILED  
Apr 29, 2002 8:00 AM  
Secretary of State

Entity Name: SPECIALTY POLYMER COATINGS USA, INC.

## Current Principal Place of Business:

20529 62ND AVENUE, #104  
LANGLEY, BRITISH COLUMBIA  
CANADA V3A8R4,

## Current Mailing Address:

20529 62ND AVENUE, #104  
LANGLEY, BRITISH COLUMBIA  
CANADA V3A8R4,

## New Principal Place of Business:

20529 62ND AVENUE  
#104  
LANGLEY, BC V3A 8R4 CA

## New Mailing Address:

20529 62ND AVENUE  
#104  
LANGLEY, BC V3A 8R4 CA

FEI Number: 76-0580367

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ALLISTON, GEORGE R  
Address: 20529 62ND AVENUE, #104  
City-St-Zip: LANGLEY, BC, CANADA,

Title: SD ( ) Delete  
Name: ALLISTON, SHARON ANNE  
Address: 20529 62ND AVENUE, #104  
City-St-Zip: LANGLEY, BC, CANADA,

Title: VD ( ) Delete  
Name: ALLISTON, CHRISTOPHER G  
Address: 20529 62ND AVENUE, #104  
City-St-Zip: LANGLEY, BC, CANADA,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ALLISTON, GEORGE R  
Address: 20529 62ND AVENUE, #104  
City-St-Zip: LANGLEY, BC V3A 8R4 CA

Title: SD (X) Change ( ) Addition  
Name: ALLISTON, SHARON ANNE  
Address: 20529 62ND AVENUE, #104  
City-St-Zip: LANGLEY, BC V3A 8R4 CA

Title: VD (X) Change ( ) Addition  
Name: ALLISTON, CHRISTOPHER G  
Address: 20529 62ND AVENUE, #104  
City-St-Zip: LANGLEY, BC V3A 8R4 CA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER G. ALLISTON

VD

04/29/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date