

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

PROFIT  
CORPORATION  
ANNUAL REPORT

~~1999~~ 2000



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

00 JUL 14 PM 2:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # F96000006200

i. Corporation Name  
12013400, LTD. INC.

Principal Place of Business Mailing Address  
1600-1055 W Hastings St. 1600-1055 W Hastings St.  
Vancouver, B.C. V6E 2H2 Vancouver, B.C. V6E 2H2

4/25/00 90071 034 - 150.00  
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/26/1996	
4. FEI Number 91-1500759	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 South Pine Island Road  
Plantation, FL 33324

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
DP	SCHELLENBERG, DAVID	2185-140A STREET	SOUTH SURREY BC V4A 9R8	<input checked="" type="checkbox"/>
DS	DESMARAIS, NICK	2592 BELLOCK STREET	NORTH VANCOUVER, B.C. V7H 1J1	<input type="checkbox"/>
D	BERGEN, ROD	24675-16TH AVENUE <sup>3</sup>	LANGLEY, B.C. V2Z 1J4	<input type="checkbox"/>
AS	SALAYSAY, MENG	1787 PETERS ROAD	NORTH VANCOUVER, B.C. V7J 1Y7	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
DP	KORENBERG, MICHAEL	1600-1055 WEST HASTINGS ST.	VANCOUVER, B.C. V6E 2H2	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Nick Desmarais, Secretary

July 11, 2000

(604) 688-6764

Date

Daytime Phone #

CR2E034 (11/98)