

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000000637

1. Entity Name

INTRAWEST U.S. HOLDINGS INC.

FILED

00 JUN 16 PM 12:41

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business	Mailing Address
325 LAKE DILLON DRIVE DILLON CO 80435	PO BOX 3786 DILLON CO 80435-3786

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State

Zip	Country	Zip	Country
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DO NOT WRITE IN THIS SPACE

4. FEI Number	Applied For
91-1616891	Not Applicable

5. Certificate of Status Desired	\$8.75 Additional Fee Required
☐	

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name: CT Corporation System
Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island
City: Plantation FL Zip Code: 33324

8. 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: *Marcia J. Sunahara* ASST. V.P.
Signature typed or printed name of registered agent and title if applicable: MARCIA J. SUNAHARA
(NOTE: Registered Agent signature required when reinstating) DATE: January 26, 2000

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: P. NAME: HOUSSIAN, JOE S STREET ADDRESS: 200 BURRARD STREET, STE 800 CITY-ST-ZIP: VANCOUVER BC CANADA	☒ Delete	TITLE: VP NAME: McFarthy, Roger D. STREET ADDRESS: 200 Burrard Street, Ste 800 CITY-ST-ZIP: Vancouver BC Canada	☐ Change ☒ Addition
TITLE: V NAME: JARVIS, DANIEL O STREET ADDRESS: 200 BURRARD STREET, STE 800 CITY-ST-ZIP: VANCOUVER BC CANADA	☒ Delete	TITLE: V NAME: Greenfield, David S. STREET ADDRESS: 200 Burrard Street, Ste 800 CITY-ST-ZIP: Vancouver BC Canada	☐ Change ☒ Addition
TITLE: VD NAME: RAYMOND, GARY L STREET ADDRESS: 200 BURRARD STREET, STE 800 CITY-ST-ZIP: VANCOUVER BC CANADA	☐ Delete	TITLE: PD NAME: Raymond Gary L STREET ADDRESS: 200 Burrard Street, Ste 800 CITY-ST-ZIP: Vancouver BC Canada	☒ Change ☐ Addition
TITLE: V NAME: CURRIE, JOHN E STREET ADDRESS: 200 BURRARD STREET, STE 800 CITY-ST-ZIP: VANCOUVER BC CANADA	☐ Delete	TITLE: AS NAME: Kleinkopf, David A. STREET ADDRESS: 1050 17th St. Ste 1500 CITY-ST-ZIP: Denver, CO 80265	☐ Change ☒ Addition
TITLE: S NAME: MEACHER, ROSS J STREET ADDRESS: 200 BURRARD STREET, STE 800 CITY-ST-ZIP: VANCOUVER BC CANADA	☐ Delete	900003300259--4 -06/22/00--01006--007 ****550.00 ****550.00	
TITLE: VD NAME: HILL, DAVID A STREET ADDRESS: 325 LAKE DILLON DR CITY-ST-ZIP: DILLON CO	☐ Delete		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Ross Meacher* February 25, 2000 604 662 7777
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #