FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Aug 07, 2001 8:00 am Secretary of State DOCUMENT # L15187 1. Entity Name THOR VENTURES CORP. 08-07-2001 90006 018 ***150.00 Principal Place of Business Mailing Address 7695 SW 104 STREET 1177 WEST HASTINGS STREET CUU74783 SUITE 210 **STE 1818** VGE BX1 VANCOUVER CANADA MIAMI FL 33156 **ユピヨ** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0208102 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LITTMAN, ERIC P Street Address (P.O. Box Number is Not Acceptable) 7695 SW 104 STREET **SUITE 210 MIAMI FL 33156** Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME COCCARO, NORA STREET ADDRESS 2120-1066 W HASTINGS ST STREET ADDRESS CITY-ST-ZIP VANCOUVER, B.C. CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 bither like empowered.



1300 E. MISSOURI AVE. SUITE B-200 PHOENIX, AZ 85014 P H : (602) 266-2646 FAX: (602) 224-9496 E-MAIL: CLANCYPLLC@AOL.COM

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: 2001 Uniform Business Report

Dear Madam or Sir:

We just received our 2001 Uniform Business Report (UBR) at the end of June, 2001. The address on the form was not a complete address, as a result we did not receive the first notice. This did not allow us to file a timely report by May 1, 2001.

The complete address is: Thor Ventures Corp.

1177 West Hastings Street

Suite 1818

Vancouver, B.C., Canada V6E 3X1

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Accordingly, please consider our report as timely filed. Enclosed is a Company check in the amount of \$150.00.

Also please send a Certificate of Status for an additional \$8.75.

Thank you for your consideration in this matter.

Yours very truly,

Certified Public Accountant

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

Division of corporations P.O. Box 6327 Tallahassee, Florida 32314