

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F96000006200**

1. Entity Name

12013400, LTD. INC.

Principal Place of Business

**1600-1055 W HASTINGS ST
VANCOUVER BC V6E- 2H2**

Mailing Address

**1600-1055 W HASTINGS ST
VANCOUVER BC V6E- 2H2**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
660 EAST JEFFERSON ST
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

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

City

Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 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**

11. OFFICERS AND DIRECTORS

TITLE **DP** ☐ Delete
NAME **KORENBERG, MICHAEL**
STREET ADDRESS **1600-1055 W HASTINGS ST**
CITY-ST-ZIP **VANCOUVER BC V6E-2H2**TITLE **DS** ☐ Delete
NAME **DESMARAIS, NICK**
STREET ADDRESS **2592 BELLOC STREET**
CITY-ST-ZIP **NORTH VANCOUVER BC V7H- 1J1**TITLE **D** ☐ Delete
NAME **BERGEN, ROD**
STREET ADDRESS **24675-16TH AVENUE**
CITY-ST-ZIP **LANGLEY BC V2Z- 1J4**TITLE **AS** ☒ Delete
NAME **SALAYSAY, MENG**
STREET ADDRESS **1787 PETERS ROAD**
CITY-ST-ZIP **NORTH VANCOUVER BC V7J- 1Y7**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☒ Addition
NAME **AS**
STREET ADDRESS **Lesley A. Scott**
CITY-ST-ZIP **502-233 Abbott St.
Vancouver, BC. V6B 2K7**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Apr 27, 2001 8:00 am
Secretary of State

04-27-2001 90335 004 ***150.00

60038347

DO NOT WRITE IN THIS SPACE

4. FEI Number **91-1500759**

Applied For

Not Applicable

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

CR2E034 (10/00)