

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 836822

1. Corporation Name  
CHEMETICS INTERNATIONAL (U.S.) INC.

Principal Place of Business: 1818 Cornwall Ave, Vancouver BC V6J 1C7, CANADA  
Mailing Address: 1818 Cornwall Ave, Vancouver BC V6J 1C7, CANADA

21	2. Principal Place of Business	26	2a. Mailing Address
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.
23	City & State	28	City & State
24	Zip	29	Zip
25	Country	30	Country

3.	Date Incorporated or Qualified	3a.	Date of Last Report
	08/09/1976		17/02/95
4.	FEL Number	Applied For	
	91-0966912	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 has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

CT 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 of person or persons who registered the corporation*

*Signature of Registered Agent or person who registered the corporation*

GAT:

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	RD HANSON, DEREK c/o 1818 CORNWALL STREET VANCOUVER BC
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SV CLEDENAN, ROBERT EDWIN 1818 CORNWALL AVENUE VANCOUVER BC
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TV LOVIS, ERIC WALTER 1818 CORNWALL AVENUE VANCOUVER BC
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD HARPER, STUART RICHARD 1818 CORNWALL AVENUE VANCOUVER BC
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V MADONIA, ROBERT JOSEPH 1818 CORNWALL AVE VANCOUVER BC

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE 2. NAME 3. STREET ADDRESS 4. CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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\*\*\*200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: *E. Louis* E. LOUIS  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR. 23, 1996 (604) 737-4544  
Date Time Place of Filing

CR2E034 (12/95)