

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
Apr 17, 2001 8:00 am
Secretary of State

04-17-2001 90020 014 ***150.00

DOCUMENT # F00000006148

1. Entity Name

DYNAMOTIVE CORPORATION

Principal Place of Business

ANGUS CORPORATE CENTER, SUITE 105
1700 WEST 75TH AVE., VANCOUVER, B.C.
CANADA V6P 6G2

Mailing Address

ANGUS CORPORATE CENTER, SUITE 105
1700 WEST 75TH AVE., VANCOUVER, B.C.
CANADA V6P 6G2

A0049637



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

05-0454133

Applied For

Not Applicable

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

Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
528 EAST PARK AVENUE
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name Sergio L. Mendez, Esq.

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

901 Ponce de Leon Blvd., #304

City Coral Gables

FL

Zip Code 33134

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

Sergio L. Mendez, Esq.

3/15/01

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 PSD
NAME KINGSTON, ANDREW ☐ Delete
STREET ADDRESS 8 COTTON ROAD, PLANTATION WHARF
CITY-ST-ZIP LONDON SW113UG, ENGLANDTITLE D
NAME LIN, RICHARD ☐ Delete
STREET ADDRESS 137 WEST 51ST STREET
CITY-ST-ZIP VANCOUVER, BC, V6P 1E9, CANADATITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PSD ☒ Change ☐ Addition
NAME KINGSTON, ANDREW
STREET ADDRESS 20 GRAND BAY ESTATES CIRCLE
CITY-ST-ZIP KEY BISCAYNE, FL 33149, USATITLE D ☒ Change ☐ Addition
NAME LIN, RICHARD
STREET ADDRESS 6996 ARBUTUS STREET
CITY-ST-ZIP VANCOUVER, BC V6P 5S8, CANADATITLE COO ☐ Change ☒ Addition
NAME JAMES ACHESON
STREET ADDRESS 134 NORTH VAN NESS AVENUE
CITY-ST-ZIP LOS ANGELES, CA 90004, USATITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ 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

Andrew Kingston

Pres. & Secty.

3/15/01

Date

Daytime Phone #

CR2E034 (10/00)