

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 24, 1999 8:00 am
Secretary of State

03-24-1999 90069 050 ***150.00

DOCUMENT # F97000003175

1. Corporation Name
PURE TECHNOLOGIES U.S. INC.

Principal Place of Business
1050. 340-12 AVE. S.W.
CALGARY, ALBERTA T2P 4K7 T2R 1-5
CA

Mailing Address
1050. 340-12 AVE. S.W.
CALGARY, ALBERTA T2P 4K7 T2R 1-5
CA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/17/1997

4. FEI Number
86-0853190

Applied For
Not Applicable

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

6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip T2R 1L5 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip T2R 1L5 29 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME ELLIOTT, JOHN F
STREET ADDRESS 1050, 340 12TH AVE. SW
CITY-ST-ZIP CALGARY, ALBERTA T2R 1L5

TITLE P
NAME PAULSON, PETER O
STREET ADDRESS 1050, 340 12TH AVE. SW
CITY-ST-ZIP CALGARY, ALBERTA T2R 1L5

TITLE S
NAME MORRISON, MURRAY B
STREET ADDRESS 1050, 340 12TH AVE. SW
CITY-ST-ZIP CALGARY, ALBERTA T2R 1L5

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE P
2.2 NAME PAULSON, JAMES E.
2.3 STREET ADDRESS 1050, 340 12TH AVE. SW.
2.4 CITY-ST-ZIP CALGARY, ALBERTA T2R 1L5

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MURRAY B. MORRISON Mar 8/99

(403)261-6451