2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachm

SIGNATURE:

Aug 08, 2000 8:00 am Secretary of State DOCUMENT # F9700003175 1. Entity Name PURE TECHNOLOGIES U.S. INC. 08-08-2000 90015 014 ***550.00 Principal Place of Business Mailing Address 1050. 340-12 AVE. S.W. 1050. 340-12 AVE. S.W. CALGARY, ALBERTA T2P 4K7 T2R- 1L5 CALGARY, ALBERTA T2P 4K7 T2R- 1L5 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 86-0853190 Not Applicable Zíp Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete ☐ Change Addition TITLE ELLIOTT, JOHN F NAME NAME 1050, 340 12TH AVE. SW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CALGARY, ALBERTA T2R 1L5 TITLE ☐ Change ☐ Addition ☐ Delete TITLE PAULSON, JAMES E NAME NAME *1050,"340-12TH-AVE.*SW--STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CALGARY, ALBERTA T2R 1L5 Delete Change Addition TITLE TITLE MORRISON, MURRAY B NAME NAME 0, 340 12th Ave S.W. 1050, 340 12TH AVE. SW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CALGARY, ALBERTA T2R 1L5 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z(P ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED

FER STUBBS JULY 25, 2000 403, 266-674.