

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2002 8:00 am
Secretary of State

03-03-2002 90133 047 ***150.00

DOCUMENT # F97000003175

1. Entity Name

PURE TECHNOLOGIES U.S. INC.

Principal Place of Business

1050, 340-12 AVE. S.W.
 CALGARY ALBERTA T2P 4K7 CA
 CA

Mailing Address

1050, 340-12 AVE. S.W.
 CALGARY ALBERTA T2P 4K7 CA
 CA

2. Principal Place of Business

3rd Floor, 705-11th Ave.
 Suite, Apt. #, etc.

3. Mailing Address

3rd Floor, 705-11th Ave.
 Suite, Apt. #, etc.

City & State

Calgary, Alberta

City & State

Calgary, Alberta

4. FEI Number

86-0853190

Applied For

Not Applicable

Zip

Country

T2R 0E3

CANADA

Zip

Country

T2R 0E3

CANADA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

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, 2002 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	D	<input type="checkbox"/> Delete
NAME	ELLIOTT, JOHN F	
STREET ADDRESS	1050, 340 12TH AVE. SW	
CITY-ST-ZIP	CALGARY, ALBERTA T2R 1L5	
TITLE	P	<input type="checkbox"/> Delete
NAME	PAULSON, JAMES E	
STREET ADDRESS	1050, 340 12TH AVE. SW	
CITY-ST-ZIP	CALGARY, ALBERTA T2R 1L5	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	STUBBS, JENNIFER	
STREET ADDRESS	1050 340 12TH AVE SW	
CITY-ST-ZIP	CALGARY, ALBERTA T2R 1L5	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	3rd Floor, 705-11th Ave.	
CITY-ST-ZIP	Calgary, Alberta T2R 0E3	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	3rd Floor, 705-11th Ave.	
CITY-ST-ZIP	Calgary, Alberta T2R 0E3	
TITLE	Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Scott T. Jenkins	
STREET ADDRESS	3rd Floor, 705-11th Ave.	
CITY-ST-ZIP	Calgary, Alberta T2R 0E3	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

Scott T. Jenkins - Secretary January 29, 2002 403-266-6794

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)