

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2000 8:00 am
Secretary of State

04-25-2000 90024 010 ***150.00

DOCUMENT # F97000006587

1. Entity Name

JIM PATTISON LEASE (USA) INC.

Principal Place of Business

Mailing Address

THE JIM PATTISON GROUP
 1600-1055 WEST HASTINGS ST
 VANCOUVER BC V6E- 2H2

THE JIM PATTISON GROUP
 1600-1055 WEST HASTINGS ST
 VANCOUVER BC V6E

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 **98-0166213**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **D BERGEN, ROD**
 STREET ADDRESS **24875-16TH AVENUE**
 CITY-ST-ZIP **LANGLEY BC V2Z- 1J4**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **SD DESMARIS, NICK**
 STREET ADDRESS **2592 BELLOC STREET**
 CITY-ST-ZIP **NORTH VANCOUVER BC V7H- L11**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **VC SCHELLENBERG, DAVID**
 STREET ADDRESS **2185-140A STREET**
 CITY-ST-ZIP **SOUTH SURREY BC V4A- 9R8**

TITLE Change Addition
 NAME **DP KORENBERG, MICHAEL**
 STREET ADDRESS **1600-1055 W. Hastings St,**
 CITY-ST-ZIP **Vancouver, BC V6E 2H2**

TITLE Delete
 NAME **S SALAYSAY, MENG**
 STREET ADDRESS **1787 PETERS ROAD**
 CITY-ST-ZIP **NORTH VANCOUVER BC V7J- 1Y7**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE 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

APRIL 10/2000

Date

604-688-6764

Daytime Phone #

CFR2E034 (9/99)