

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 13, 2000 8:00 am
Secretary of State

06-13-2000 90011 008 ***150.00

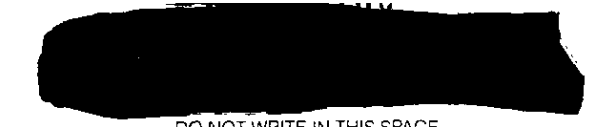
DOCUMENT # **F98000006826**

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1. Entity Name
SFG TECHNOLOGIES INC.

Principal Place of Business NELSON WAY BC V3A- 4W9	Mailing Address BOX #442-9632 CAMERON STREET BURNABY, BC V3J CA
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address 8900 Nelson Way 100
City & State	City & State Burnaby, BC
Zip	Country V5A 4W9 CANADA



DO NOT WRITE IN THIS SPACE

4. FEI Number 98-0127562	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$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 _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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

OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

ADDRESS ST-ZIP	NAME	TITLE	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
PC ELLIOTT, BRUCE 66 GLENMORE DRIVE VANCOUVER CA V7G- 2G8					<input type="checkbox"/>	<input type="checkbox"/>
TSD HANNEY, SUSAN 3920 INDIAN RIVER DRIVE VANCOUVER CA V7G- 2G8					<input type="checkbox"/>	<input type="checkbox"/>
					<input type="checkbox"/>	<input type="checkbox"/>
					<input type="checkbox"/>	<input type="checkbox"/>
					<input type="checkbox"/>	<input type="checkbox"/>
					<input type="checkbox"/>	<input type="checkbox"/>

8842 Golden Eye Lane Change Addition
Blaine, WA 98230

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: *Susan Hanney* **Susan Hanney** **May 30/00 ed** **May 20/00** **604-570-4300**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #