

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000001107

1. Entity Name

E-ZONE NETWORKS INC.

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

03-13-2000 90016 023 ***150.00

Principal Place of Business

630 AIRPARK ROAD, SUITE D
NAPA CA 94558

Mailing Address

630 AIRPARK ROAD, SUITE D
NAPA CA 94558-7516

2. Principal Place of Business

3. Mailing Address

Suite 1000

Suite, Apt. #, etc.

Suite, Apt. #, etc.

355-4th Ave SW

City & State

City & State

Calgary, AB

Zip

Country

Zip

Country

T2P 0J1 Canada

4. FEI Number

98-0184740

Applied For

☒ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	CEO			
	LOWE, DANNY	37 WOODHAVEN VIEW SW, CALGARY	AB T2W 5P6	<input checked="" type="checkbox"/>
	V			
	SIMPSON, TODD	133 EDGEBROOK COURT NW, CALGARY	AB T3A 5A4	<input checked="" type="checkbox"/>
	COO			
	ABT, JESSICA	17 MASEY PLACE SW, CALGARY	AB T3A 5A4	<input checked="" type="checkbox"/>
	V			
	GUTHRIE, LEE	13 BURGUNDY WAY	YOUNTVILLE CA 94599	<input checked="" type="checkbox"/>
	V			
	SCHWARTZ, ISACK	185 WOODFORD CLOSE SW, CALGARY	AB T2W 6E2	<input checked="" type="checkbox"/>
	S			
	HESS, NORM	201 - 37TH STREET NW, CALGARY	AB T2W 6E2	<input checked="" type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition

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

Date

Daytime Phone #

Jan Hill Mar 1/00 403-508-7633

CR2E034 (9/99)

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E-ZONE NETWORKS INC.**REGISTER OF OFFICERS**

EIN #98-0184740

Name	Office Held	Social Insurance # / Social Security #	Address
Danny Lowe	Vice President, Advertising and Media	619 448 525	37 Woodhaven View SW Calgary, AB T2W 5P6 403-816-8487
Todd Simpson	Senior Vice President, Research & Development	636 679 177	133 Edgebrook Court NW Calgary, AB T3A 5A4 403-615-0962
Jessica Abt	Vice President, Strategic Planning	620 462 580	17 Masey Place SW Calgary, AB T2V 2G4 403-714-9009
Lee Guthrie	Vice President, Club Sales	264 94 6115	13 Burgundy Way Yountville, CA 94599 USA 707-257-5370
Bill Johnston	Vice President, Member Sales	439 60 0286	40 Locust Avenue, #6 Larkspur, CA 94939 USA
Isack Schwartz	Vice President, Manufacturing	477 880 777	185 Woodford Close SW Calgary, AB T2W 6E2 403-630-7940
Brad Thomson	Chief Financial Officer	624 601 845	16 Springland Manor, Box 59 Calgary, AB T3E 6W3 403-519-0251
Dave Fior	Vice President, Network Operations & Information Systems	633 940 283	144 Patrick View SW Calgary, AB T2H 3B1 403-240-9301
Ron Miles	Vice President, Customer Infrastructure	479 58 9940	44 Sea Ranch Dr. PO Box 321 The Sea Ranch, CA 95497 USA 707-257-5371
Richard Turski	Vice President, Marketing	634 791 172	1061 Northmount Drive NW Calgary, AB T2L 0C1 403-276-8276
Ian Hill	Vice President, Finance and Treasurer	632 004 693	187 Mount Copper Park SE Calgary, AB T2Z 2K1 403-257-5353

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REGISTER OF OFFICERS (continued)
EIN #98-0184740

Eric Hobson	President	437 327 166	1212 Belavista Crescent SW Calgary, AB T2V 2B1 403-651-7842
Neil Frizzell	Corporate Secretary and General Counsel	633 161 187	10779 Valley Springs Road NW Calgary, AB T3B 5R2 403-247-0981
Bob McKenzie	Chairman & CEO	437 309 958	1033 Varsity Estates Place NW Calgary, AB T3B 3X5 403-813-2077
Marshall McRae	VP Business Development	625 341 383	208 Edgeview Place NW Calgary, AB T3A 4W9 403-547-0756
Andrew Wiswell	Senior VP Corporate Development	619 392 244	411 Lake Placid Green SE Calgary, AB T2J 5A4 403-278-2424

E-ZONE NETWORKS INC.

REGISTER OF DIRECTORS

Name	Office Held	Address
Danny Lowe	Chairman	37 Woodhaven View SW Calgary, AB T2W 5P6
Michael Hibberd	Director	900, 355-4 th Av. SW Calgary, AB T2P 0J1
Bob McKenzie	Director	1033 Varsity Estates Place NW Calgary, AB T3B 3X5
Eric Hobson	Director	1212 Belavista Crescent SW Calgary, AB T2V 2B1
James MacDonald	Director	One Toronto Street, Suite 200 Toronto, ON M5C 2V6