

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # J27759

1. Corporation Name

Industrial Rubber Innovations, Inc.

Principal Place of Business 4525 New Horizon Blvd. Suite 7 Bakersfield, CA 93313

Mailing Address 4525 New Horizon Blvd. Suite 7 Bakersfield, CA 93313

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 4525 New Horizon Blvd. Suite, Apt. #, etc. 22 Suite 7 City & State 23 Bakersfield, CA Zip 24 93313 Country 25 USA

2a. Mailing Address 26 4525 New Horizon Blvd. Suite, Apt. #, etc. 27 Suite 7 City & State 28 Bakersfield, CA Zip 29 93313 Country 30 USA

3. Date Incorporated or Qualified August 7, 1986

4. FEI Number 91-1922981 Applied For Not Applicable

5. Certificate of Status Desired 5. \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution 6. \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. 8. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System 1200 South Pine Island Road Plantation, FL 33324

81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-instating)

DATE

12. OFFICERS AND DIRECTORS

11 TITLE President & Director 11 NAME Nora Coccoaro 12 STREET ADDRESS 1066 W. Hastings St., Ste. 212 13 CITY-ST-ZIP Vancouver, BC V6E 3X1

14 TITLE 14 NAME 15 STREET ADDRESS 16 CITY-ST-ZIP

17 TITLE 17 NAME 18 STREET ADDRESS 19 CITY-ST-ZIP

20 TITLE 20 NAME 21 STREET ADDRESS 22 CITY-ST-ZIP

23 TITLE 23 NAME 24 STREET ADDRESS 25 CITY-ST-ZIP

26 TITLE 26 NAME 27 STREET ADDRESS 28 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE President & Director 11 NAME John Proulx 12 STREET ADDRESS 4525 New Horizon Blvd., Ste. 7 13 CITY-ST-ZIP Bakersfield, CA 93313

14 TITLE Treas., Sec. & Director 14 NAME David H. Foran 15 STREET ADDRESS 4525 New Horizon Blvd., Ste. 7 16 CITY-ST-ZIP Bakersfield, CA 93313

17 TITLE Director 17 NAME Steven Tieu 18 STREET ADDRESS 4525 New Horizon Blvd., Ste. 7 19 CITY-ST-ZIP Bakersfield, CA 93313

20 TITLE Director 20 NAME Benny Hun 21 STREET ADDRESS 4525 New Horizon Blvd., Ste. 7 22 CITY-ST-ZIP Bakersfield, CA 93313

23 TITLE 23 NAME 24 STREET ADDRESS 25 CITY-ST-ZIP

26 TITLE 26 NAME 27 STREET ADDRESS 28 CITY-ST-ZIP

14. 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

JOHN PROULX

JUNE 14, 99

805-833-8188

CR2E034 (11/98)