

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2000 8:00 am
Secretary of State

05-12-2000 90059 031 ***150.00

DOCUMENT # J73055

1. Entity Name

AMERICAN SURFACE TECHNOLOGIES INTERNATIONAL, INC

Principal Place of Business 355 BURRARD STREET, SUITE 1000 VANCOUVER, B.C. V6C 2G8 CANADA	Mailing Address 355 BURRARD STREET, SUITE 1000 VANCOUVER, B.C. V6C 2G8 CANADA
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2. Principal Place of Business 7702 E. Doubletree Ranch Road Suite, Apt. #, etc. Suite 300 City & State Scottsdale, AZ Zip 85258 Country USA	3. Mailing Address 7702 E. Doubletree Ranch Road Suite, Apt. #, etc. Suite 300 City & State Scottsdale, AZ Zip 85258 Country USA
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DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2822017	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 CT 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
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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 _____ (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) <input type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCOBIE, RALPH 5747 GROUSEWOODS CRESCENT NORTH VANCOUVER, BC V7R4V9 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Frank Bowers 7702 E. Doubletree Ranch Road #300 Scottsdale, AZ 85258 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ARDUINI, LES 3626 RUTHERFORD CRESCENT NORTH VANCOUVER, BC V7N2C7 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/T/C/D Jeff Ritzgen 7702 E. Doubletree Ranch Road #300 Scottsdale, AZ 85258 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D John Hornby 7702 E Doubletree Ranch Road #300 Scottsdale, AZ 85258 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	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: Frank Bowers **REQUIRE!** Frank Bowers 4/25/00 (480) 798-4700
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

034 (9/99)