

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # K76261

1. Corporation Name

ASP VENTURES CORP.

Principal Place of Business

7095 SW 104 STREET
SUITE #210
MIAMI FL 33156

Mailing Address

7095 SW 104 STREET
SUITE #210
MIAMI FL 33156

2. Principal Place of Business

21 1075 West Georgia Street
Suite, Apt. #, etc.

22 Suite 1300
City & State

23 Vancouver, British Columbia
Zip Country

24 V6E 3C9 25 Canada

2a. Mailing Address

26 1075 West Georgia Street
Suite, Apt. #, etc.

27 Suite 1300
City & State

28 Vancouver, British Columbia
Zip Country

29 V6E 3C9 30 Canada

9. Name and Address of Current Registered Agent

LITMAN, ERIC P
7095 SW 104 STREET
SUITE #210
MIAMI FL 33156

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

Anthony L. Johnson

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

12. OFFICERS AND DIRECTORS

TITLE PD
NAME LITMAN, ERIC P
STREET ADDRESS 7095 SW 104 STREET #210
CITY-ST-ZIP MIAMI FL 33156

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81 Name

Corporation Service Company
1201 Hays Street

82

Street Address (P.O. Box Number is Not Acceptable)

83

City Tallahassee

84

State FL

85

Zip Code 32301

86

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

PRESIDENT

ROSS WILMONT

1300-1075 W. GEORGIA ST.

VANCOUVER, B.C. V6E 3C9

SECRETARY

NORMAN WAREHAM

1818-1177 W. HASTINGS ST.

VANCOUVER, B.C. V6E 2K3

800002859718-7

-05/03/99-01003-021

****150.00 ****150.00

SIGNATURE: NORMAN WAREHAM

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 20/99

604-602-1717

FILED

APR 28 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/23/1989

4. FET Number

APPLIED FOR 98-0203918

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible

Personal Property Tax

[] Yes [X] No

10. Name and Address of New Registered Agent

CR2E034 (11/98)