

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

FILED
Apr 13, 1999 8:00 am
Secretary of State

04-13-1999 90010 019 ***150.00

DOCUMENT # L10575

1. Corporation Name

Construction Products International
Export, Inc n/c 3/23/99

Principal Place of Business

Mailing Address

2110 S. Oceanside Hwy
Suite H
Oceanside, CA 92054

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08-22-89

2. Principal Place of Business

2a. Mailing Address

21 11613-124th Ave. NE

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite G-324

Suite, Apt. #, etc.

City & State

23 Kirkland, WA

City & State

Zip

24 98034

Country

25 USA

Zip

29

Country

30

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Tori Morgan
417 Whooping Loop
Suite 1731
Altamonte Springs, FL 3270

81 Name

Ken Barker

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

2311 NE 35th Street

83

84 City

Lighthouse Point FL

85 Zip Code

33064

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 reinstating)

3-22-99

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Pres/Dic
NAME Tori Morgan
STREET ADDRESS 1000 Tanghuite Cx Way
CITY-ST-ZIP Palm Springs, CA 92262

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

1.1 TITLE President
1.2 NAME Kevin W. Kirkpatrick
1.3 STREET ADDRESS 11613-124th Ave, NE G-738
1.4 CITY-ST-ZIP Kirkland, WA 98034

Change Addition

2.1 TITLE Secretary/Treasurer
2.2 NAME Don Bergman
2.3 STREET ADDRESS 3070 Quail Run Dr.
2.4 CITY-ST-ZIP Kelowna, B.C. Canada V1Y 1B7

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

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; 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

KEVIN W. KIRKPATRICK

3/26/99 (425) 820-5374

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)