

0228222

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

99 APR 27 PM 1:01

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # L15187

1. Corporation Name THOR VENTURES CORP.

Principal Place of Business

7695 SW 104 STREET SUITE 210 MIAMI FL 33156

Mailing Address

7695 SW 104 STREET SUITE 210 MIAMI FL 33156



DO NOT WRITE IN THIS SPACE

- 3. Date Incorporated or Qualified 09/12/1989
4. FEI Number 65-0208102 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
10. Name and Address of New Registered Agent

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24 9. Name and Address of Current Registered Agent

LITTMAN, ERIC P 7695 SW 104 STREET SUITE 210 MIAMI FL 33156

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

29 30 Name Street Address (P.O. Box Number is Not Acceptable) City 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

12. OFFICERS AND DIRECTORS

1. TITLE PD NAME LITTMAN, ERIC P STREET ADDRESS 7695 SW 104 STREET, #210 CITY-ST-ZIP MIAMI FL 33156

2. TITLE NAME STREET ADDRESS CITY-ST-ZIP

3. TITLE NAME STREET ADDRESS CITY-ST-ZIP

4. TITLE NAME STREET ADDRESS CITY-ST-ZIP

5. TITLE NAME STREET ADDRESS CITY-ST-ZIP

6. TITLE NAME STREET ADDRESS CITY-ST-ZIP

7. TITLE NAME STREET ADDRESS CITY-ST-ZIP

8. TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE PRESIDENT NAME NORA COCCARO STREET ADDRESS 2120-1066 W. HASTINGS ST. CITY-ST-ZIP VANCOUVER, B.C. V6E 3X1

2. TITLE SECRETARY NAME NORMAN WAREHAM STREET ADDRESS 1818-1177 W. HASTINGS ST. CITY-ST-ZIP VANCOUVER, B.C. V6E 2K3

3. TITLE NAME STREET ADDRESS CITY-ST-ZIP

4. TITLE NAME STREET ADDRESS CITY-ST-ZIP

5. TITLE NAME STREET ADDRESS CITY-ST-ZIP

6. TITLE NAME STREET ADDRESS CITY-ST-ZIP

7. TITLE NAME STREET ADDRESS CITY-ST-ZIP

8. TITLE NAME STREET ADDRESS 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)(b), 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: NORMAN WAREHAM N. Wareham

April 20/99

604-602-1717

CR2E034 (11/98)