

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 # M04115

1. Corporation Name

~~MDA INDUSTRIES, INC.~~

SHOPPING SHERLOCK, INC.

Principal Place of Business

~~8550 S.W. 140th STREET
SUITE 210
MIAMI FL 33186~~

Mailing Address

~~8550 S.W. 140th STREET
SUITE 210
MIAMI FL 33186~~

2. Principal Place of Business

21 5837 PLEASURE POINT

2a. Mailing Address

26 LANE SAME

Suite, Apt. #, etc.

Suite, Apt. #

22 City & State

23 BELLEVUE, WA

24 Zip 98006 25 Country

27 City & State

28

29 Zip 30 Country

9. Name and Address of Current Registered Agent

~~DEIMAN, ERIC H
7005 S.W. 140th STREET
SUITE 210
MIAMI FL 33186~~

3. Date Incorporated or Qualified

08/17/1984

4. FEI Number

APPLIED FOR

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

81 Name

C T CORPORATION SYSTEM

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

1200 SOUTH PINE ISLAND ROAD

83

84 City

PLANTATION

FL

85 Zip Code

33324

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, type or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Jack Caskey Asst VP 4-19-99

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

~~JOHN JONES
1 COURTENAY LODGE, COURTENAY TERRACE
HOVE BN3 2WF UK~~

TITLE NAME STREET ADDRESS CITY-ST-ZIP

~~JASBIR DHALIWAL
6873 - 142A STREET
SURREY, BC V3W 0P3 CANADA~~

TITLE NAME STREET ADDRESS CITY-ST-ZIP

~~RICHARD STEWART
24254 SAN FERNANDO ROAD
NEWHALL, CA 91321 USA~~

TITLE NAME STREET ADDRESS CITY-ST-ZIP

~~PATRICK MCGRATH
203 - 2490 STEPHENS STREET
VANCOUVER, BC V6K 3W9 CANADA~~

TITLE NAME STREET ADDRESS CITY-ST-ZIP

~~JOHN JONES
1 COURTENAY LODGE, COURTENAY TERRACE
HOVE BN3 2WF UK~~

TITLE NAME STREET ADDRESS CITY-ST-ZIP

~~JOHN JONES
1 COURTENAY LODGE, COURTENAY TERRACE
HOVE BN3 2WF UK~~

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

P/D JOHN JONES 1 COURTENAY LODGE, COURTENAY TERRACE HOVE BN3 2WF UK

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

JASBIR DHALIWAL 6873 - 142A STREET SURREY, BC V3W 0P3 CANADA

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

RICHARD STEWART 24254 SAN FERNANDO ROAD NEWHALL, CA 91321 USA

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

PATRICK MCGRATH 203 - 2490 STEPHENS STREET VANCOUVER, BC V6K 3W9 CANADA

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

JOHN JONES 1 COURTENAY LODGE, COURTENAY TERRACE HOVE BN3 2WF UK

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

JOHN JONES 1 COURTENAY LODGE, COURTENAY TERRACE HOVE BN3 2WF UK

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 as an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED Patrick McGrath 4/14/99 (604) 687-7661

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR21004 (11/98)