

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M87552

1. Entity Name

CYBEROAD.COM CORPORATION

FILED
Mar 06, 2000 8:00 am
Secretary of State

03-06-2000 90074 028 ***150.00

Principal Place of Business

Mailing Address

OFFICENTRO SABANA SUR
 EDIFICIO 7. 5 PISO
 SAN JOSE. COSTA RICA

1380 BURRARD STREET
 SUITE 620
 VANCOUVER BC V6Z

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0916440

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
 701 BRICKELL AVENUE - SUITE 3000
 MIAMI-FL-33131

Name

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

City

FL

Zip Code

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

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

(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) ☐

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. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete
 NAME COFFEY, JOHN
 STREET ADDRESS 1380 BURRARD STREET - SUITE 3000
 CITY-ST-ZIP VANCOUVER BC CANADA V6Z-2H3

TITLE Director ☐ Change ☒ Addition
 NAME Brent Corobatio OC
 STREET ADDRESS Ofcentro Sabana Sur Costa
 CITY-ST-ZIP Edificio 7. 5 PISO, San Jose Rica

TITLE S ☐ Delete
 NAME WILSON, KRISTA M
 STREET ADDRESS 1380 BURRARD STREET - SUITE 3000
 CITY-ST-ZIP VANCOUVER BC CANADA V6Z-2H3

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE D ☒ Delete
 NAME MILLER, KEN
 STREET ADDRESS 1380 BURRARD STREET - SUITE 3000
 CITY-ST-ZIP VANCOUVER BC CANADA V6Z-2H3

TITLE President + Director ☒ Change ☐ Addition
 NAME John Coffey
 STREET ADDRESS Ofcentro Sabana Sur Costa
 CITY-ST-ZIP Edificio 7. 5 PISO, San Jose Rica

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

Krista M Wilson
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Feb 17 / 00 604-1039-3124

CR2E034 (9/99)