

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000007233

Entity Name: TD TIME HOLDINGS, INC.

FILED
Apr 19, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

100 NW 37TH AVE, 3RD FL
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

245-550 6TH STREET
NEW WESTMINSTER, BC V3L 3B7 CA

New Mailing Address:

1500 ALBERNI STREET
3B
VANCOUVER, BC V6G 3C9 CA

FEI Number: 65-0977021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOETHEL, RICHARD K
100 NW 37TH AVE, 3RD FL
MIAMI, FL 33125

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NORTHCOTT, TERRY
Address: 100 NW 37TH AVE, 3RD FL
City-St-Zip: MIAMI, FL 33125

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NORTHCOTT, TERRY
Address: 1500 ALBERNI STREET
City-St-Zip: VANCOUVER, BC V6G 3C9 CA

Title: D () Change (X) Addition
Name: HUCULAK, DALE
Address: 1500 ALBERNI STREET
City-St-Zip: VANCOUVER, BC V6G 3C9 CA

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRY NORTHCOTT

D

04/19/2002

Electronic Signature of Signing Officer or Director

Date