

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000040212

1. Entity Name

EURASIA GOLD FIELDS, INC.

FILED

May 01, 2000 8:00 am
Secretary of State

05-01-2000 90024 043 ***150.00

Principal Place of Business

Mailing Address

1060 ALBERNI STREET
SUITE 1505
VANCOUVER BC V6E-4K2
CA

1060 ALBERNI STREET
SUITE 1505
VANCOUVER BC V6E
CA

00041300



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

98-0190293

Applied For

Not Applicable

Zip

Country

Zip

Country

V6E 4K2

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

LITTMAN, ERIC P
7695 S.W. 104 STREET
SUITE 210
MIAMI FL 33156

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 LACASA, JORGE L
STREET ADDRESS 1505-1606 ALBERNI STREET
CITY-ST-ZIP VANCOUVER BC V6E-4K2

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

TITLE DS ☐ Delete
NAME DE SEGURA, AGUSTIN GOMEZ
STREET ADDRESS 1505-1606 ALBERNI STREET
CITY-ST-ZIP VANCOUVER BC V6E-4K2

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

TITLE P ☐ Delete
NAME JENKINS, DAVID
STREET ADDRESS 1505-1606 ALBERNI STREET
CITY-ST-ZIP VANCOUVER BC V6E-4K2

TITLE D ☒ 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 RICHARDSON, CAMERON A
STREET ADDRESS 1505-1060 Alberni Street
CITY-ST-ZIP Vancouver, BC V6E4K2 change

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:

SAC Richardson RECAP RICHARDSON
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 25, 2000

Date

(604) 687-4432

Daytime Phone #