CR2E034 (9/01)

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 17, 2002 8:00 am **Secretary of State** DOCUMENT # P95000058231 1. Entity Name 01-17-2002 90017 002 ***150.00 CANADEX VENTURES, INCORPORATED Principal Place of Business Mailing Address 610 9TH ST EAST P.O. BOX 2270 KALISPELL MT 59903 KALISPELL MT 59903 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 81-0502716 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ٢ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELLIS, ROBERT Street Address (P.O. Box Number is Not Acceptable) 12205 MARBLEHEAD TAMPA FL 33626 City 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 1-7-0/ SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME BAUSKA, JOHN T STREET ADDRESS STREET ADDRESS BOX 791 4741 ASHLEY LAKE RD CITY-ST-ZIP CITY-ST-ZIP KALISPELL MT 59903 TITLE ☐ Change Addition TITLE Delete NAME NAME PIERSON, WM STREET ADDRESS STREET ADDRESS 5800 N DODGE AVE CITY-ST-ZIP CITY-ST-ZIP FLAGSTAFF AZ 86004 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME LAMBRECHT, RON STREET ADDRESS STREET ADDRESS P.O. BOX 397 57 SUMMIT CHTY-ST-ZIP CITY-ST-ZIP SOMERS MT 59932 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE:

changed, or on an attachment with

Daytime Phone #