2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2000 8:00 am
Secretary of State
05-16-2000 90013 006 ***150.00

DOCUMENT # P96000039673

Entity Name

EPHONE TELECOM, INC.

Principal Place of Business	Mailing Address
0-355 BURRARD STREET VANCOUVER, B.C. V6C2G8 CA	100-355 BURRARD STREET VANCOUVER, B.C. V6C2G8 CA

DO NOT WRITE IN THIS SPACE

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 65-0815042 ☐ 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
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when withdrawing)

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 / NAME / STREET ADDRESS / CITY-ST-ZIP	PSD PICKERING, WALTER 8026 MODESTO DRIVE, DELTA, B.C. CANADA V4C 4B1	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C CEO D CLARKE, Robert 915 Leyland Street West Vancouver, B.C., Canada V7T 2L6	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P COO D YANG, Charlies Ste. E, 39767 Paseo Parkway Fremont, CA U.S.A.	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V-P D FRASER, John 104 Elm Avenue Toronto, Ontario	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D VAN YZEREN, Willem 12 Goizendreef, Oud-Turnhout 2360 Belgium	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FRANCIS, Peter Suite 3C, Ton Shan Terrace Stubbs Road, Hong Kong	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S RODRIGUEZ, Charlie 162 West Petunia Place Tucson, Arizona, U.S.A. 85737	☐ Change ☒ Addition

CR2E034 (9/99)

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.

continued on P.2

SIGNATURE: _____ Charlie Rodriguez Feb. 15, 2000 (604-482-6161)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ANNUAL REPORT (UBR)

Attachment
C0074495
PAGE 2 of 2
#P96000039673

DOCUMENT # P96000039673

Entity Name

PHONE TELECOM, INC.

Principal Place of Business	Mailing Address
355 BURRARD STREET VANCOUVER, B.C. V6C 2G8 CA	100-355 BURRARD STREET VANCOUVER, B.C. V6C2G8 CA

[redacted]

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C T CORPORATION SYSTEM
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PLANTATION FL 33324

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

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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.

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Make Check Payable to Department of State

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OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
PSD PICKERING, WALTER 8028 MODESTO DRIVE, DELTA, B.C. CANADA V4C 4B1	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	
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	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	
	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	
		CFO LEBOE, Benjamin 16730 Carrs Landing Road Lake Country, B.C., Canada V4V 1B2	☐ Change ☒ Addition
			☐ Change ☐ Addition
			☐ Change ☐ Addition
			☐ Change ☐ Addition
			☐ Change ☐ Addition
			☐ Change ☐ Addition

I 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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

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