

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000081656

1. Entity Name
ABLEAUCTIONS.COM! INC.

FILED
May 31, 2000 8:00 am
Secretary of State

05-31-2000 90045 043 ***150.00

Principal Place of Business

Mailing Address

688-6 ISHIKAWA
FUJISAWA CITY
KANAGAWA 252-0815 JAPAN
OC

688-6 ISHIKAWA
FUJISAWA CITY
KANAGAWA 252-0815 JAPAN
OC

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.
1963 LOUGHEED HIGHWAY

Suite, Apt. #, etc.
3112 BOUNDARY ROAD

City & State
COQUITLAM, B.C.

City & State
BURNABY, B.C.

4. FEI Number
59-3404233

Applied For
Not Applicable

Zip
V3K 3T8

Country
CANADA

Zip
V5M 4A2

Country
CANADA

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

CT CORPORATION SYSTEM
1200 PINE ISLAND ROAD
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

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
NAME
STREET ADDRESS
CITY-ST-ZIP
PSD
MCLEOD, DOUG
688-6 ISHIKAWA
KANAGAWA 252-0815 JAPAN ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P/CEID
LADHA, ABDUL
8824 YARROW PLACE
BURNABY, B.C. CANADA V3N 4W1 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SLEEMAN, BARRETT
P.O. BOX 18111, 2225 W. 41ST AVENUE
VANCOUVER, B.C. CANADA V6M 4L3 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S/T
DODD, JEREMY
11824 189 B STREET
ATT MEADOWS, B.C. CANADA V3Y 2L2 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
VELLANI, N.H. (NOSH)
8258 GOVERNMENT ROAD
BURNABY, B.C. CANADA V5A 2G3 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
BLEET, JERRY
10871 BROMLEY PLACE
RICHMOND, B.C. CANADA V7A 4J6 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
MOORE, HARLAN
6341 131TH PLACE NE, #62
REDMOND, WA USA 98052 ☐ Change ☒ Addition

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:

ABDUL LADHA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 20, 2000 (604) 434-3413

Date

Daytime Phone #

CR2E034 (9/99)