

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000090722

1. Entity Name

ZETA CORPORATION

FILED
Mar 03, 2000 8:00 am
Secretary of State

03-03-2000 90023 026 ***158.75

Principal Place of Business

Mailing Address

6805 SUNDANCE TRAIL
 RIVERSIDE CA 92508

219-1628 WEST 1ST AVENUE
 VANCOUVER BC V6J
 CA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

733E BUTHECUS DR

3. Mailing Address

1628 W 1ST AVE

Suite, Apt. #, etc.

SUITE 101

Suite, Apt. #, etc.

214

City & State

SCOTTSDALE, AZ

City & State

VANCOUVER

4. FEI Number

58-2349413

Applied For

Not Applicable

Zip

85260

Country

US

Zip

V6J-1G1

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

CORPORATE CREATIONS ENTERPRISES, INC.
 4521 PGA BOULEVARD #211
 PALM BEACH GARDENS FL 33418

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: STD Delete
 NAME: FINKELSTEIN, KEN
 STREET ADDRESS: 6805 SUNDANCE TRAIL
 CITY-ST-ZIP: RIVERSIDE CA 92508

TITLE: Change Addition
 NAME:
 STREET ADDRESS: 219-1628 W 1ST AVE
 CITY-ST-ZIP: VANCOUVER, B.C., V6J-1G1

TITLE: D Delete
 NAME: GAMACHE, DAVID
 STREET ADDRESS: 6805 SUNDANCE TRAIL
 CITY-ST-ZIP: RIVERSIDE CA 92508

TITLE: Change Addition
 NAME:
 STREET ADDRESS: 6805 SUNDANCE TRAIL
 CITY-ST-ZIP: RIVERSIDE, CA 92508

TITLE: PD Delete
 NAME: RAYAT, HARMEL
 STREET ADDRESS: 216 - 1628 W FIRST AVENUE
 CITY-ST-ZIP: VANCOUVER, BC, V6J-1011 CA

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

TITLE: Delete
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 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Change Addition
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

HARMEL S. RAYAT (604) 659-5024

CR2E034 (9/99)