

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 13, 2001 8:00 am**  
**Secretary of State**

02-13-2001 90015 001 \*\*\*150.00

**DOCUMENT # P97000090722**

1. Entity Name  
**ZETA CORPORATION**

**919302**



DO NOT WRITE IN THIS SPACE

Principal Place of Business: **7336 BUTHSRUS DR SUITE 101 SCOTTSDALE AZ 85260**  
 Mailing Address: **1628 W 1ST AVE 214 VANCOUVER BC V6J-1-1 CA**

2. Principal Place of Business: **1628 West 1st Avenue**  
 3. Mailing Address: **1628 West 1st Avenue**

Suite/Apt. #, etc.: **216** / Suite/Apt. #, etc.: **Suite 216**

City & State: **Vancouver, BC** / City & State: **Vancouver, BC**

4. FEI Number: **58-2349413**  
 Applied For:  Not Applicable:

Zip: **V6J 1G1** / Country: **Canada** / Zip: **V6J 1G1** / Country: **Canada**

5. Certificate of Status Desired:  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent  
**CORPORATE CREATIONS ENTERPRISES, INC.**  
**4521 PGA BOULEVARD #211**  
**PALM BEACH GARDENS FL 33418**

7. Name and Address of New Registered Agent  
 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: \_\_\_\_\_ (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, 2001 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

TITLE	<b>STD</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>FINKELSTEIN, KEN</b>	
STREET ADDRESS	<b>219-1626 W 1ST AVE</b>	
CITY-ST-ZIP	<b>VANCOUVER BC V6J-1-1</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>GAMACHE, DAVID</b>	
STREET ADDRESS	<b>6805 SUNDANCE TRAIL</b>	
CITY-ST-ZIP	<b>RIVERSIDE CA 92506</b>	
TITLE	<b>PD</b>	<input type="checkbox"/> Delete
NAME	<b>RAYAT, HARMEL</b>	
STREET ADDRESS	<b>216 - 1628 W FIRST AVENUE</b>	
CITY-ST-ZIP	<b>VANCOUVER, BC, V6J-1011 CA</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<b>STD</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Halival, Harvinder</b>	
STREET ADDRESS	<b>216 - 1628 West 1st Avenue</b>	
CITY-ST-ZIP	<b>Vancouver, B.C. V6H-3T3 Canada</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Dusanj, Lance</b>	
STREET ADDRESS	<b>216 - 1628 West 1st Avenue</b>	
CITY-ST-ZIP	<b>Vancouver, B.C. V6H-3T3 Canada</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: \_\_\_\_\_ Date: **01/01/30** Daytime Phone #: **604-659-5000**

CR2E034 (10/00)