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CYPOST CORP Form 8-K May 09, 2002

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

FORM 8-K

CURENT REPORT Pursuant to Section 13 OR 15(d) of the Securities Exchange Act of 1934

Date of Report: May 6, 2002

CyPost Corporation (Exact name of registrant as specified in its chapter)

> Delaware (State or other jurisdiction of incorporation)

> > 000-26751 (Commission File Number)

98-0178674 (IRS Employer Identification No.)

900-1281 West Georgia Street Vancouver, British Columbia, Canada (Address of principal executive offices)

> V6E 3J7 (Zip Code)

Registrant's telephone number, including area code: (604) 904-4422

Not Applicable (Former name or former address, if changed since last report)

Item 5. Other Events and Regulation FD Disclosure.

On April 24, 2002, the board of directors accepted the resignation of Sandra Warren as President and Director of CyPost Corporation and all subsidiaries. Javan Khazali, our current CEO, assumed her responsibilities as President. The board is currently searching for a replacement director.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

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CyPost Corporation

Date May 6, 2002

/s/ Javan Khazali Javan Khazali, CEO