CYPOST CORP Form 4 January 03, 2002

## Form 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

OMB APPROVAL OMB Number: 3235-0287

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Expires: December 31,

2001

[] Check box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See instructions 1(b) Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(f) of the Investment Company Act of 1940

Estimated average burden hours per response. . .

0.5

Name and Address of Reporting Person*     Warren, Sandra Lynn						d Ticker or Tra on (post)	ading S	6. Relationship of Reporting Person(s) to Issuer					
(Last) (First) (Middle)  202 - 3709 Pender Street			3. I.R.S. Identification Number of Reporting Person, if an entity (voluntary)			4. Statement for Month/Year 12/2001			(Check all applicable) _X_ Director 10% Owner _X_ Officer (give Other (specify title below) below)				
			98-0178674						President				
(Street)  Burnaby, British Columbia V5C 2L2							5. If Amendment, Date of Original (Month/Year)			7. Individual or Joint/Group Filing (Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City) (State) (Zip)			Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned							eneficially			
nstr. 3) Date		2. Transaction Date (Month/Day/Ye	ar)	3. Transac Code (Instr. 8)		4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned at	6. Owner- ship Form:	7. Nature of Indirect Beneficial Ownership		
				Code V		Amount	(A) or (D)	Price	End of Month (Instr. 3 and 4)	Direct (D) or Indirect (I) (Instr. 4)	(Instr. 4)		
ommon		12/31/2001		s	٧	5000	D	.21	20000	D			

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

(Over) SEC 1474 (3-99)

## FORM 4 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

Security (Instr.3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/ Day/ Year)	4. Transactior Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		9.Number of Derivative Securities Beneficially Owned at End of Month	10. Ownership Form of Derivative Security: Direct (D) or Indirect (I)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
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<sup>\*</sup> If the form is filed by more than one reporting person, see Instructions 4(b)(v).

## Edgar Filing: CYPOST CORP - Form 4

		of(D) (Instr. 4 and		r. 3,					(Instr. 4)	(Instr. 4)		
		Code	>	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares			

Explanation of Responses:

**	Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).	/s/ Sandra Lynn Warren	01/02/2002
	· / /	**Signature of Reporting Person	Date

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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