

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L43547

FILED
Feb 12, 2002 8:00 AM
Secretary of State

Entity Name: PHOENIX A.G. INTERNATIONAL CORP.

Current Principal Place of Business:

12800 VON ROADU
UNIT 7552
LARGO, FL 33774 US

New Principal Place of Business:

12800 VON ROAD
UNIT 7552
LARGO, FL 33774 US

Current Mailing Address:

C/O CLIFF BOWDITCH
6 APPALOOSA DRIVE
KANATA, ONTARIO, CA K2M-16

New Mailing Address:

FEI Number: 59-3073799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWDITCH, C F
12800 VONN ROAD UNIT 7552
LARGO, FL 33774 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOWDITCH, CLIFF,
Address: 6 APPALOOSA DRIVE
City-St-Zip: KANATA, ONTARIO, CA K2M-16

Title: D (X) Delete
Name: LAHEY, ORVILLE J. C.,
Address: 12 CAMBRIDGE CT, RR #5
City-St-Zip: KEMPTVILLE, ON

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLIFF BOWDITCH

D

02/12/2002

Electronic Signature of Signing Officer or Director

_____ Date