

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90028 017 ***158.75

DOCUMENT # P96000040756

1. Entity Name
AGRONIX, INC.

Principal Place of Business
**713 PINESIDE LANE
 NAPLES FL 34108**

Mailing Address
**713 PINESIDE LANE
 NAPLES FL 34108**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
**1666 W. 75 AVENUE
 SUITE, Apt. #, etc.
 2ND FLOOR**

3. Mailing Address
**4750 TABLE MESA DRIVE
 SUITE, Apt. #, etc.**

City & State
VANCOUVER, BC

City & State
BOULDER, CO

4. FEI Number **65-0664961**

Applied For
 Not Applicable

Zip **V6P-6G2** Country **CANADA**

Zip **80305-5541** Country **USA**

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

6. Name and Address of Current Registered Agent
**WORLD WIDE CORPORATE SERVICES INC.
 1 FINANCIAL PLAZA
 #2626
 FT. LAUDERDALE FL 33394**

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	D BARNETT, PETER 6842 ADERA ST VANCOUVER, B.C., CANADA V6P- 5C3 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HAUFF, BRIAN 1092 WEST 47 AVENUE VANCOUVER, B.C., CANADA V6M- 2L4 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DRUMMOND, PETER 28A AWATEA ROAD PARNELL, AUCKLAND, N ZEALAND <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DINEL, HENRI 104 CHEMIN JUNIPER CHELSEA, QUEBEC, CANADA J9B- 1T3 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BEHR, RON 1092 WEST 47 AVENUE VANCOUVER, B.C., CANADA V6M- 2L4 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 all addresses, with all other like empowered.

SIGNATURE: **BRIAN HAUFF**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **APRIL 18, 2002** Daytime Phone # **(604) 714-1606**

CR2E034 (9/01)