

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

FILED  
02 MAY 28 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P96000040756**  
1. Entity Name  
**Agronix, INC**

**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.

DO NOT WRITE IN THIS SPACE

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**

**DO NOT WRITE IN THIS SPACE**

7. Name and Address of Current Registered Agent  
Name  
**WORLD WIDE CORPORATE SERVICES INC.**  
Street Address (P.O. Box Number is Not Acceptable)  
**1 FINANCIAL PLAZA #2626**  
City  
**FT. LAUDERDALE** FL Zip Code  
**33394**

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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax (filing requirement and elects to do so. (See criteria on back)

**January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$530.00  
(Amended UBR is \$81.25)  
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, BC, CANADA V6P 5C3**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**900005728559  
-06/10/02-01051-0138  
\*\*\*\*\*61.25 \*\*\*\*\*61.25**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD  
HAUFF, BRIAN  
1092 WEST 47 AVENUE  
VANCOUVER, BC, CANADA V6M 2L4**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
DRUMMOND, PETER  
28A AWATEA ROAD  
PARNELL, AUCKLAND, N ZEALAND**

**DO NOT WRITE IN THIS SPACE**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
DINEL, HENRI  
104 CHEMIN JUNIPER  
CHELSEA, QUEBEC, CANADA J9B 1K3**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

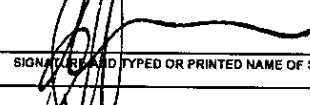
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**S  
MATSUTANI, GRACE  
#138-7451 MINORU BLVD.  
RICHMOND, BC, CANADA V6Y 1Z3**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
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 on an attachment with an address, with or without like empowered.

SIGNATURE:  **BRIAN HAUFF** **MAY 16, 2002** **604-714-1606**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #  
**PRESIDENT/DIRECTOR**

CR2E034B (1/2/01)