

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000001132

FILED
Jan 17, 2002 8:00 AM
Secretary of State

Entity Name: MACDONALD ENVIRONMENTAL SCIENCIES LIMITED INCORPORATED

Current Principal Place of Business:

2376 YELLOW POINT ROAD
NANAIMO
BRITISH, CL v9x1w5

New Principal Place of Business:

4800 ISLAND HWY N
SUITE 24
NANAIMO, BC V9T 1W6 CA

Current Mailing Address:

2376 YELLOW POINT ROAD
NANAIMO
BRITISH, CL v9x1w5

New Mailing Address:

4800 ISLAND HWY N
SUITE 24
NANAIMO, BC V9T 1W6 CA

FEI Number: 98-0347738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, CIEROLD
828 GLADES COURT NE
SAINT PETERSBURG, FL 33702 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: P () Delete
Name: MACDONALD, DONALD D
Address: 2376 YELLOW POINT ROAD
City-St-Zip: NANAIMO BC CANADA,

Title: V () Delete
Name: HAINES, MARY L
Address: 2376 YELLOW POINT ROAD
City-St-Zip: NANAIMO BC CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MACDONALD, DONALD D
Address: 5330 ENTWHISTLE DRIVE
City-St-Zip: NANAIMO, BC V9V 1H2 CA

Title: MS (X) Change () Addition
Name: HAINES, MARY L
Address: 5330 ENTWHISTLE DRIVE
City-St-Zip: NANAIMO, BC V9V 1H2 CA

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: DONALD D. MACDONALD

PRES

01/17/2002

Electronic Signature of Signing Officer or Director

Date