

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 03, 2002 8:00 am**  
**Secretary of State**

09-03-2002 90112 041 \*\*\*158.75

**DOCUMENT # F01000003376**

1. Entity Name  
**PLANTGENIX, INC.**

Principal Place of Business  
**900 WEST VALLEY ROAD, SUITE 301**  
**WAYNE PA 19087**

Mailing Address  
**900 WEST VALLEY ROAD, SUITE 301**  
**WAYNE PA 19087**

2. Principal Place of Business  
**3701 MARKET STREET**

3. Mailing Address  
**3701 MARKET ST**

Suite, Apt. #, etc.  
**Suite 440**

Suite, Apt. #, etc.  
**Suite 440**

City & State  
**PHILA, PA 19104**

City & State  
**PHILA, PA 19104**

Zip  
**19104** Country  
**USA**

Zip  
**19104** Country  
**USA**

4. FEI Number **23-3008216**

Applied For  
 Not Applicable

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

## 6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION FL 33324**

## 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(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 \$550.00**  
**After September 13, 2002 Fee will be \$750.00**  
**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

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**PD**  
**CIBULSKY, ROBERT**  
**900 WEST VALLEY ROAD, SUITE 301**  
**WAYNE PA 19087** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☒ Change ☐ Addition  
**3701 Market street, ste 440**  
**PHILA, PA 19104**

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**ST**  
**SLATTERY, FRANK**  
**900 WEST VALLEY ROAD, SUITE 301**  
**WAYNE PA 19087** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☒ Change ☐ Addition  
**3701 MARKET STREET, STE 440**  
**PHILA, PA 19104**

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**CD**  
**SCHMITT, PAUL**  
**900 WEST VALLEY ROAD, SUITE 301**  
**WAYNE PA 19087** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☒ Change ☐ Addition  
**3701 MARKET STREET**  
**PHILA, PA 19104**

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
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☐ Delete

TITLE  
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☐ Change ☐ Addition

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☐ Delete

TITLE  
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 CITY-ST-ZIP  
☐ Change ☐ 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 an address, with all other like empowered.

SIGNATURE:

**Robert C. Cibulsky**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**08/28/02 215-966-6162**

Date

Daytime Phone #

CR2E034 (4/02)

*Account 12470*  
**PLANTGENIX**

PlantGenix, Inc.  
3701 Market St., 4<sup>th</sup> Floor  
Philadelphia, PA 19104

Tel: (215) 966-6160  
Fax: (800) 834-3560

August 28, 2002

Florida Department of State  
Division of Corporations

RE: Document# F01000003376

To Whom It May Concern:

I am writing to inform you that this notice is the first one that we have received requesting an annual report and filing fee for 2002. We are therefore disregarding the \$400 late fee, and have included a check for \$150.00.

Sincerely,

*Robert J. Cibulsky*

Robert J. Cibulsky  
President and CEO