

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000003376

FILED
Jan 08, 2003
Secretary of State

Entity Name: PLANTGENIX, INC.

Current Principal Place of Business:

3701 MARKET STREET
SUITE 440
PHILADELPHIA, PA 19104

New Principal Place of Business:

Current Mailing Address:

3701 MARKET STREET
SUITE 440
PHILADELPHIA, PA 19104

New Mailing Address:

FEI Number: 23-3008216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CIBULSKY, ROBERT
Address: 3701 MARKET STREET STE 440
City-St-Zip: PHILADELPHIA, PA 19104

Title: ST () Delete
Name: SLATTERY, FRANK
Address: 3701 MARKET STREET STE 440
City-St-Zip: PHILADELPHIA, PA 19104

Title: CD () Delete
Name: SCHMITT, PAUL
Address: 3701 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19104

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D () Change (X) Addition
Name: GOODMAN, ROBERT
Address: 3701 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19104

Title: D () Change (X) Addition
Name: BICKNER, BRUCE
Address: 3701 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19104

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: ROBERT CIBULSKY

PD

01/08/2003

Electronic Signature of Signing Officer or Director

Date