

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000003899

FILED
Jan 03, 2003
Secretary of State

Entity Name: VISIBLE GENETICS CORP.

Current Principal Place of Business:

25 CRESTRIDGE DR.
SUWANEE, GA 30024

New Principal Place of Business:

Current Mailing Address:

25 CRESTRIDGE DR.
SUWANEE, GA 30024

New Mailing Address:

FEI Number: 23-2876035

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: DALY, RICHARD T
Address: 700 BAY ST., SUITE 1000/TORONTO, ONTARIO
City-St-Zip: CANADA M5G 1Z6,

Title: DT () Delete
Name: CLARKE, THOMAS J
Address: 25 CRESTRIDGE DR.
City-St-Zip: SUWANEE, GA 30024

Title: D () Delete
Name: ELLIS, TIMOTHY
Address: 25 CRESTRIDGE DR.
City-St-Zip: SUWANEE, GA 30024

Title: SD () Delete
Name: ETHIER, MARGUERITE
Address: 700 BAY ST, SUITE 1000, TORONTO, ONTARIO
City-St-Zip: CANADA M5G 1Z6,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DALY, RICHARD T
Address: 1233 UNIVERSITY AVENUE
City-St-Zip: PALO ALTO, CA 94301

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

Title: D (X) Change () Addition
Name: ELLIS, TIMOTHY
Address: 12970 WYCKLAND DRIVE
City-St-Zip: CLIFTON, VA 30024

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

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: THOMAS J CLARKE

CFO

01/03/2003

Electronic Signature of Signing Officer or Director

Date