

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000001765

1. Entity Name

AGRA FOUNDATIONS, INC.

FILED

Apr 20, 2000 8:00 am  
Secretary of State

04-20-2000 90064 040 \*\*\*150.00

Principal Place of Business

Mailing Address

1900-335-8TH AVENUE S.W.  
CALGARY, ALBERTA, CANADA

1900-335-8TH AVENUE S.W.  
CALGARY, ALBERTA, CANADA

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **84-0850737**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

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 \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**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 DVP ☐ Delete  
NAME SETTLAGE, RANDOLPH D  
STREET ADDRESS 10108-32ND AVENUE WEST BLDG. C3, STE A2  
CITY-ST-ZIP EVERETT WA

TITLE DVP ☒ Change ☐ Addition  
NAME SETTLAGE, RANDOLPH D  
STREET ADDRESS 21129 - 50th DRIVE S.E.  
CITY-ST-ZIP BOTHELL, WA 98012

TITLE VD ☒ Delete  
NAME DITTMER, ROBERT G  
STREET ADDRESS 1900-335-8TH AVENUE S.W.  
CITY-ST-ZIP CALGARY, ALBERTA T2P 1C9

TITLE D ☐ Change ☒ Addition  
NAME McCLUSKIE, JAMES  
STREET ADDRESS 12108 EAST ALTA VINA DRIVE  
CITY-ST-ZIP SCOTTSDALE, AZ 85259

TITLE P ☐ Delete  
NAME HADZARIGA, MIKE  
STREET ADDRESS 10108-32ND AVENUE WEST BLDG., C3, STE. A2  
CITY-ST-ZIP EVERETT WA

TITLE P ☒ Change ☐ Addition  
NAME HADZARIGA, MIKE  
STREET ADDRESS 3211 - 252ND STREET N.E.  
CITY-ST-ZIP ARLINGTON, WA 98223

TITLE V ☒ Delete  
NAME CONWAY, PATRICK  
STREET ADDRESS 10108-32ND AVENUE WEST BLDG. C3, ATE A2  
CITY-ST-ZIP EVERETT WA

TITLE VP ☐ Change ☒ Addition  
NAME LAMMERS, CHARLES  
STREET ADDRESS 13510 - 115 Avenue  
CITY-ST-ZIP Edmonton, Alberta T5M 3A8

TITLE STD ☒ Delete  
NAME WARD, TERRANCE F  
STREET ADDRESS 7708 WAGNER ROAD  
CITY-ST-ZIP EDMONTON, ALBERTA

TITLE S/T/D ☒ Change ☐ Addition  
NAME WARD, TERRANCE F.  
STREET ADDRESS 9149 - 78TH AVENUE  
CITY-ST-ZIP EDMONTON, ALBERTA T6C 0N9

TITLE AS ☒ Delete  
NAME MCLEOD, DONALD J  
STREET ADDRESS 1900-335-8TH AVENUE S.W.  
CITY-ST-ZIP CALGARY, ALBERTA

TITLE AS ☐ Change ☒ Addition  
NAME OLYAN, ARNOLD H.  
STREET ADDRESS 175 WOODSTOCK WAY S.W.  
CITY-ST-ZIP CALGARY, ALBERTA T2W 6G1

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:

*Signature Required*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ARNOLD H. OLYAN

April 7, 2000 403-263-9606  
Date Daytime Phone #

04/20/2000