2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address,

FILED DOCUMENT # **F96000002700** May 01, 2000 8:00 am Secretary of State GROW AMERICA FUND, INC. 05-01-2000 90428 007 ***150.00 Mailing Address Principal Place of Business 51 EAST 42ND STREET, SUITE 300 51 EAST 42ND STREET. SUITE 300 NEW YORK NY 10017 NEW YORK NY 10017-5404 UUUINIUU 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 13-364 1265 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STAPF, GEORGE Street Address (P.O. Box Number is Not Acceptable) -- --1153 SECOND AVENUE, S. TIERRA VERDE FL 33715 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) !! //. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition ☐ Change TITLE ☐ Delete TITLE DAVENPORT, ROBERT W NAME NAME STREET ADDRESS STREET ADDRESS 5 EAST 22ND STREET CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10010** Addition **PVC** ☐ Delete TITLE ☐ Change NAME FINNEGAN, ANN M NAME STREET ADDRESS STREET ADDRESS **87 FAIRLAWN DRIVE** CITY-ST-ZIP CITY-ST-ZIP LATHAM NY 12110 Addition ☐ Change TITLE ☐ Delete FINKE, JOHN A NAME NAME STREET ADDRESS STREET ADDRESS 2108 N. 39TH CITY-ST-ZIP CITY-ST-ZIP SEATTLE WA 98103 ☐ Addition ☐ Delete TITLE TITLE NAME LOVELAND, SARA L NAME STREET ADDRESS STREET ADDRESS 5 EAST 22ND STREET CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY 10010** ☐ Addition Delete TITLE TITLE TD NAME Ann VOGT NAME RUCCIO, MARY JO STREET ADDRESS 18 mt Tom STREET ADDRESS 10809 DORIAL COURT CITY-ST-ZIP New Rochell CITY-ST-ZIP **UNION ISLAND KY 41091** TITLE ☐ Addition □ Delete LANG, BARRY J NAME NAME STREET ADDRESS 5980 E TERRA GRANDE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TUCSON AZ 85750 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