## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Apr 19, 2001 8:00 am Secretary of State DOCUMENT # F9600002700 1. Entity Name GROW AMERICA FUND, INC. 04-19-2001 90310 049 \*\*\*150.00 Principal Place of Business Mailing Address 51 EAST 42ND STREET, SUITE 300 51 EAST 42ND STREET. SUITE 300 NEW YORK NY 10017 NEW YORK NY 10017 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 13-3641265 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STAPF, GEORGE Street Address (P.O. Box Number is Not Acceptable) 1153 SECOND AVENUE, S. TIERRA VERDE FL 33715 City 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change DAVENPORT, ROBERT W NAME NAME STREET ADDRESS 5 EAST 22ND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NEW YORK NY 10010 TITLE ☐ Delete TITLE Change ☐ Addition FINNEGAN, ANN M NAME NAME STREET ADDRESS **87 FAIRLAWN DRIVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LATHAM NY 12110 TITLE ☐ Delete TITLE Change Addition FINKE, JOHN A NAME NAME STREET ADDRESS 2108 N. 39TH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEATTLE WA 98103 TITLE ☐ Delete TITLE Change ☐ Addition LOVELAND, SARA L NAME MAME STREET ADDRESS 5 EAST 22ND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10010** TD TITLE ☐ Delete TITLE Change ■ Addition VOGT, ANN NAME MAME STREET ADDRESS 18 MT TOM RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW ROCHELLE NY 10805** TITLE ☐ Delete TITLE Change Addition NAME LANG, BARRY J

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 of 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 altachment with an address, with a tother like empowered.

STREET ADDRESS

CITY-ST-7IP

NAME

5980 E TERRA GRANDE

TUCSON AZ 85750

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert W DAVERPORT 4/9/01 (212) 682-1106
Date Davime Phone #