## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Mar 03, 2000 8:00 am **DOCUMENT # J68370 Secretary of State** UNIGRO, U.S.A., INC. 03-03-2000 90035 035 \*\*\*150.00 Principal Place of Business Mailing Address 1221 LEXINGTON COURT 1221 LEXINGTON COURT EL DORADO HILLS CA 95762-3603 EL DORADO HILLS CA 95762 910010 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number City & State City & State Applied For 59-2814304 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DOYLE, PATRICK W. Street Address (P.O. Box Number is Not Acceptable) 800 WEST MORSE BLVD., SUITE 1 WINTER PARK FL 32789 Zip Code City FL 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition TITLE ☐ Delete TITLE ALBADA- JELGERSMA, ERIC NAME STREET ADDRESS STREET ADDRESS 1221 LEXINGTON COURT CITY-ST-ZIP CITY-ST-ZIP EL DORADO HILLS CA TITLE Change ☐ Addition Delete TITLE ALBADA-JELGERSMA, FRITS NAME NAME STREET ADDRESS STREET ADDRESS 1221 LEXINGTON COURT CITY-ST-7IP CITY-ST-ZIP EL DORADO HILLS CA ☐ Addition ☐ Delete TITLE ☐ Channe TITLE NAME MACKAY, JOHN D. L. NAME STREET ADDRESS STREET ADDRESS 650 W GEORGIA ST 21ST FLOOR CITY-ST-7IP CITY-ST-ZIP VANCOUVER B. V6B 4 Change ☐ Addition Defete TITLE SAUNDERS, RODERICK G. NAME STREET ADDRESS STREET ADDRESS 650 W GEORGIA ST 21ST FLOOR CITY-ST-ZIP CITY-ST-ZIP VANCOUVER B. V6B 4 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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.

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