2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 13, 2001 8:00 am Secretary of State **DOCUMENT # J68370** 1. Entity Name UNIGRO, U.S.A., INC. 03-13-2001 90306 002 ***158.75 Principal Place of Business Mailing Address 1221 LEXINGTON COURT 1221 LEXINGTON COURT EL DORADO HILLS CA 95762 EL DORADO HILLS CA 95762 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2814304 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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, 2001 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 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE TITLE Change ☐ Addition ALBADA- JELGERSMA, ERIC NAME NAME 1221 LEXINGTON COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EL DORADO HILLS CA ☐ Addition Change TITLE ☐ Delete ALBADA-JELGERSMA, FRITS NAME NAME 1221 LEXINGTON COURT STREET ADDRESS STREET ADDRESS CITY-ST-7IP EL DORADO HILLS CA CITY-ST-ZIP TITLE Delete Addition MACKAY, JOHN D. L. NAME NAME STREET ADDRESS 650 W GEORGIA ST 21ST FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP) VANCOUVER B. V6B 4 TITLE ☐ Delete TITLE ☐ Addition SAUNDERS, RODERICK G. NAME NAME STREET ADDRESS STREET ADDRESS 650 W GEORGIA ST 21ST FLOOR B.C. V68 4N7 CITY STEEP CITY-ST-ZIP VANCOUVER B. V6B 4 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attackment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

F. ALBADA JELGERSMA /MANCH 1, 2001 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Change

☐ Addition