

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J68370

FILED
Apr 20, 2003
Secretary of State

Entity Name: UNIGRO, U.S.A., INC.

Current Principal Place of Business:

1221 LEXINGTON COURT
EL DORADO HILLS, CA 95762 US

New Principal Place of Business:

Current Mailing Address:

1221 LEXINGTON COURT
EL DORADO HILLS, CA 95762 US

New Mailing Address:

FEI Number: 59-2814304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, PATRICK W.
800 WEST MORSE BLVD., SUITE 1
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALBADA- JELGERSMA, E, RIC
Address: 1221 LEXINGTON COURT
City-St-Zip: EL DORADO HILLS, CA

Title: CDS () Delete
Name: ALBADA-JELGERSMA, FR, ITS
Address: 1221 LEXINGTON COURT
City-St-Zip: EL DORADO HILLS, CA

Title: V () Delete
Name: MACKAY, JOHN D. L.
Address: 650 W GEORGIA ST 21ST FLOOR
City-St-Zip: VANCOUVER, B. V6B 4

Title: V () Delete
Name: SAUNDERS, RODERICK G.
Address: 650 W GEORGIA ST 21ST FLOOR
City-St-Zip: VANCOUVER, B. V6B 4

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MACKAY, JOHN D. L.
Address: 650 W GEORGIA ST 21ST FLOOR
City-St-Zip: VANCOUVER, BC V6B 4N7

Title: V (X) Change () Addition
Name: SAUNDERS, RODERICK G.
Address: 650 W GEORGIA ST 21ST FLOOR
City-St-Zip: VANCOUVER, BC V6B 4N7

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRITS P.J.M. ALBADA JELGERSMA

MR.

04/20/2003

Electronic Signature of Signing Officer or Director

Date