

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000082292

FILED
Mar 07, 2002 8:00 AM
Secretary of State

Entity Name: INNOVATIVE GROWING SYSTEMS, INC.

Current Principal Place of Business:

P O BOX 410759
MELBOURNE, FL 32903

New Principal Place of Business:

5695 HYDRO AGE LANE
COCOA, FL 32926

Current Mailing Address:

P O BOX 410759
MELBOURNE, FL 32903

New Mailing Address:

FEI Number: 59-3675494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSEN, ROBIN M
311 6TH AVE
INDIALANTIC, FL 32903 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POWELL, DALLAS
Address: 4490 CANARD ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: CALLIGARO, LEO
Address: 5695 HYDRO AGE LANE
City-St-Zip: COCOA, FL 32926

Title: D () Change (X) Addition
Name: BENGIO, MOISES
Address: 5695 HYDRO AGE LANE
City-St-Zip: COCOA, FL 32926

Title: P () Change (X) Addition
Name: POWELL, DALLAS R
Address: 4490 CANARD ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: VP () Change (X) Addition
Name: CALLIGARO, LEO
Address: 5695 HYDRO AGE LANE
City-St-Zip: COCOA, FL 32926

Title: D () Change (X) Addition
Name: CALLIGARO, MAURO
Address: 5695 HYDRO AGE LANE
City-St-Zip: COCOA, FL 32926

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: DALLAS POWELL

P

03/07/2002

Electronic Signature of Signing Officer or Director

Date