

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P32415

1. Entity Name

AGRA HOLDINGS, INC.

FILED
Apr 14, 2000 8:00 am
Secretary of State

04-14-2000 90001 023 ***150.00

Principal Place of Business	Mailing Address
1900-335-8TH AVE., S.W. CALGARY, ALBERTA T2P 1C9 CANADA	1900-335-8TH AVE., S.W. CALGARY, ALBERTA T2P 1C9 CANADA

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number	98-2065986	Applied For
		Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TAYLOR, ALEXANDER 100-2010 WINSTON PARK DR OAKVILLE ON <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. McCLUSKIE, JAMES 12108 EAST ALTA VINA DRIVE SCOTTSDALE, AZ 85259 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCCARTHY, F. DENNIS 7708 WAGNER ROAD EDMONTON, ALBERTA, CANADA T6E-5B2 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P. JANSON, PETER 38 ELM STREET, SUITE 3111 TORONTO, ONTARIO M5G 2K5 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DITTMER, ROBERT G. 1900-335 8TH AVENUE S.W. CALGARY, ALBERTA CAN T2P-1C9 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S. OLYAN, ARNOLD H. 175 WOODSTOCK WAY S.W. CALGARY, ALBERTA T2W 6G1 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WARD, TERRANCE F. 7708 WAGNER ROAD EDMONTON, ALBERTA T6E-5B2 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD WARD, TERRANCE F. 9149 - 78th AVENUE EDMONTON, ALBERTA T6C 0N9 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SETTLAGE, RANDOLPH D 10108-32ND AVE. W., BLDG. C3, STE. A2 EVERETT WA 98012 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SETTLAGE, RANDOLPH D. 21129 - 50th DRIVE S.E. BOTHELL, WA 98012 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: ARNOLD H. OLYAN Date: March 29/00 Daytime Phone #: (403) 263-7606