

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 03, 2002 8:00 am
Secretary of State

09-03-2002 90112 041 ***158.75

DOCUMENT # F01000003376

1. Entity Name
PLANTGENIX, INC.

Principal Place of Business
900 WEST VALLEY ROAD, SUITE 301
WAYNE PA 19087

Mailing Address
900 WEST VALLEY ROAD, SUITE 301
WAYNE PA 19087

2. Principal Place of Business
3701 MARKET STREET

3. Mailing Address
3701 MARKET ST

Suite, Apt. #, etc.
Suite 440

Suite, Apt. #, etc.
Suite 440

City & State
PHILA, PA 19104

City & State
PHILA, PA 19104

Zip
19104 Country
USA

Zip
19104 Country
USA

4. FEI Number **23-3008216**

Applied For
 Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(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) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
PD
CIBULSKY, ROBERT
900 WEST VALLEY ROAD, SUITE 301
WAYNE PA 19087 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☒ Change ☐ Addition
3701 Market street, ste 440
PHILA, PA 19104

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
ST
SLATTERY, FRANK
900 WEST VALLEY ROAD, SUITE 301
WAYNE PA 19087 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☒ Change ☐ Addition
3701 MARKET STREET, STE 440
PHILA, PA 19104

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
CD
SCHMITT, PAUL
900 WEST VALLEY ROAD, SUITE 301
WAYNE PA 19087 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☒ Change ☐ Addition
3701 MARKET STREET
PHILA, PA 19104

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ 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:

Robert J. Cibulsky
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08/28/02 215-966-6162

Date

Daytime Phone #

CR2E034 (4/02)

Account 12470
PLANTGENIX

PlantGenix, Inc.
3701 Market St., 4th Floor
Philadelphia, PA 19104

Tel: (215) 966-6160
Fax: (800) 834-3560

August 28, 2002

Florida Department of State
Division of Corporations

RE: Document# F01000003376

To Whom It May Concern:

I am writing to inform you that this notice is the first one that we have received requesting an annual report and filing fee for 2002. We are therefore disregarding the \$400 late fee, and have included a check for \$150.00.

Sincerely,

Robert J. Cibulsky

Robert J. Cibulsky
President and CEO