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PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



FLORIDA DEPARTMENT OF STATE

FILED

Apr 02 1997 8:00am

Secretary of State

0260606

Sandra B. Mortijem

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G22805

(7)

AGRICULTURAL DEVELOPMENT CONSULTANTS, INC.

Principal Prace of Business Mailing Address 8900 S.W. 117TH AVE. 8900 S.W. 117TH AVE. SUITE C-207 SUITE C-207 MIAMI FL 33186-2156 MIAMI FL 33186 HS 3. Date Incorporated or Qualified 3a. Date of Last Report 02/03/1983 02/27/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-2260709 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 28 Added to Fees Zip Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 25 29 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name POEY, FEDERICO 8994 N.W. 146 TERR **B2** Street Address (P.O. Box Number is Not Acceptable) MIAM! FL 33016 83 84 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typod or profest rume of registered agent and title diapplicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 12. 13. TILLE DELETE 1.1 TITLE Change Addition POEY, FEDERICO R 1.2 NAME NAME R2E034 8994 N.W. 146 TERR 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL CHY-ST-20 1,4 CiTY-ST-ZiP Addition DELETE Change 2.1 TITLE TITLE POEY, BERTHA A 22 NAME NAME 8994 N.W. 146 TERR STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 2.4 CITY-ST-ZIP City-St-ZiP DELETE Change Addition TITLE 31 TITLE POEY, FEDERICO M NAME 3.2 NAME 8994 N.W. 146 TERR TREET ADDRESS STREET ASIDRESS MIAMI FL ITY-ST-ZIP CITY - ST - 7(P DELETE Change Addition 4.1 LΕ THUE ME NAME EET ADDRESS STREET ADDRESS Y-\$1-ZIP CITY-S1-21P DELETE Change Addition THILE ME NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP City - ST - 7iP DELETE Change Addition 6.1 TITLE ITLE NAME 6.2 NAME 63 TREET ADDRESS STREET ASIORESS CITY - S1 - 7(P 6.4 CITY-ST-ZIP 14. I do 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 annual report or supplemental annual 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.