

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **G22805**

1. Entity Name

AGRICULTURAL DEVELOPMENT CONSULTANTS, INC.

FILED
Aug 28, 2000 8:00 am
Secretary of State

08-28-2000 90061 034 ***150.00

Principal Place of Business

8900 S.W. 117TH AVE.
SUITE C-207
MIAMI FL 33186
US

Mailing Address

8900 S.W. 117TH AVE.
SUITE C-207
MIAMI FL 33186
US

2. Principal Place of Business

6501 NW 36th St

3. Mailing Address

6501 NW 36th St

Suite, Apt. #, etc.

380

Suite, Apt. #, etc.

380

City & State

Miami, FL

City & State

Miami, FL

Zip

33166

Country

USA

Zip

33166

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-2260709

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

POEY, FEDERICO
8994 N.W. 146 TERR
MIAMI FL 33016

7. Name and Address of New Registered Agent

Name

Federico R. Poey

Street Address (P.O. Box Number is Not Acceptable)

6501 NW 36th St - Suite 380

City

Miami

FL

Zip Code

33166

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

[Signature]

FEDERICO R. POEY, PRESIDENT

August 24, 2000

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, 2000 Min. 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

TITLE **P** ☒ Delete
NAME **POEY, FEDERICO R**
STREET ADDRESS **8994 N.W. 146 TERR**
CITY-ST-ZIP **MIAMI FL**

TITLE **ST** ☒ Delete
NAME **POEY, BERTHA A**
STREET ADDRESS **8994 N.W. 146 TERR**
CITY-ST-ZIP **MIAMI FL**

TITLE **V** ☒ Delete
NAME **POEY, FEDERICO M**
STREET ADDRESS **8994 N.W. 146 TERR**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PRESIDENTE** ☒ Change ☐ Addition
NAME **Federico R. Poey**
STREET ADDRESS **6501 NW 36th St - Suite 380**
CITY-ST-ZIP **MIAMI, FL 33166**

TITLE **TREASURER & SECRETARY** ☒ Change ☐ Addition
NAME **BERTHA A. POEY**
STREET ADDRESS **6501 NW 36th St - Suite 380**
CITY-ST-ZIP **MIAMI, FL 33166**

TITLE **VICE-PRESIDENTE** ☐ Change ☐ Addition
NAME **BERNARDO PESTANO**
STREET ADDRESS **6501 NW 36th St - Suite 380**
CITY-ST-ZIP **MIAMI, FL 33166**

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

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

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

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:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

August 24, 2000

Date

Daytime Phone #

305 5985777

CR2E034 (5/00)



August 24, 2000

Ms. Katherine Harris
Secretary of State
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Ms. Harris:

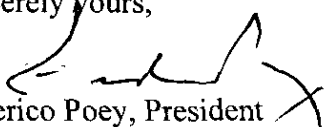
We are enclosing check for \$150.00 along with the 2000 Uniform Business Report (G22805) to cover our annual fee to the Florida Department of State, Division of Corporations.

We want to apologize for this late payment due to the fact that we moved our offices to a new location on January and some of our documents and pending mail was momentarily misplaced. Later, our accountants failed to call our attention to this overdue fee. We became aware of our delay upon receiving (to the old address) your Second Notice to properly file with your office.

We request your consideration to forfeit the penalty amount for this commitment.

Please take note of our change of address: 6501 NW 36 St. Suite 380, Miami, FL 33166.

Sincerely yours,


Federico Poey, President

AGRIDEDEC

AGRICULTURAL DEVELOPMENT CONSULTANTS, INC.

6501 NW 36th ST., SUITE 380, MIAMI, FLORIDA 33166 • PHONE (305) 598-5777 / FAX (305) 598-5885 • AGRIDEDEC@AOL.COM