

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2003 8:00 am
Secretary of State

02-10-2003 90197 006 ***158.75

DOCUMENT # G22805

1. Entity Name
AGRICULTURAL DEVELOPMENT CONSULTANTS, INC.



Principal Place of Business

6501 NW 36TH ST
380
MIAMI FL 33166
US

Mailing Address

6501 NW 36TH ST
380
MIAMI FL 33166
US

2. Principal Place of Business

8994 NW 146 TERR

3. Mailing Address

8994 NW 146 TERR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI FL

City & State

MIAMI FL

Zip

33018

Country

U.S.A.

Zip

33018

Country

U.S.A.

4. FEI Number

59-2260709

Applied For

Not Applicable

5. Certificate of Status Desired

☒ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

POEY, FEDERICO R
6501 NW 36TH ST, STE 380
MIAMI FL 33166

7. Name and Address of New Registered Agent

Name

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

8994 NW 146 TERR

City

MIAMI

FL

Zip Code

33018

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

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
POEY, FEDERICO R ☐ Delete
6501 NW 36TH ST, STE 380
MIAMI FL 33166

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TS ☐ Delete
POEY, BERTHA A
6501 NW 36TH ST STE 380
MIAMI FL 33166

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP ☐ Delete
PESTANO, BERNARDO
6501 NW 36TH ST, STE 380
MIAMI FL 33166

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
8994 NW 146 TERR
MIAMI FL 33018

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
8994 NW 146 TERR
MIAMI FL 33018

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CITY-ST-ZIP
☐ Change ☐ Addition

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE OF FEDERICO POEY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/31/03

Daytime Phone #

305 598-5377

CR2E034 (10/02)