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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M76543

(1)

1. Corporation Name

U.S. AGRI-CHEMICALS CORPORATION



Principal Place of Business

Mailing Address

3225 STATE ROAD 630 WEST
FORT MEADE FL 33841

3225 STATE ROAD 630 WEST
FORT MEADE FL 33841

3. Date Incorporated or Qualified
04/14/1988

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HELMS, ERNEST E.
3225 STATE ROAD 630 WEST
FORT MEADE FL 33841

81 Name

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

83

84 City

FL

85 Zip Code

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

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD SCOTT, MALCOLM S. ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME SCOTT, MALCOLM S.
STREET ADDRESS 3225 STATE RD 630 WEST
CITY- ST- ZIP FT MEADE FL

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

TITLE DVP CHEN, MING LEI ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME CHEN, MING LEI
STREET ADDRESS 3225 STATE RD 630 WEST
CITY- ST- ZIP FT MEADE FL

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

TITLE DVPS HELMS, ERNEST E. ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME HELMS, ERNEST E.
STREET ADDRESS 3225 SR 630 W
CITY- ST- ZIP FT MEADE FL

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

TITLE DC SHI, XIAO YUAN ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME SHI, XIAO YUAN
STREET ADDRESS 3225 STATE ROAD 630 WEST
CITY- ST- ZIP FT. MEADE FL

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

TITLE VCD DU, RU LIANG ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME DU, RU LIANG
STREET ADDRESS 3225 STA RD 630 WEST
CITY- ST- ZIP FT. MEADE FL

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☒ Addition

NAME

STREET ADDRESS

CITY- ST- ZIP

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

D
Deng, Wan Zhi
3225 State Road 630 West
Ft. Meade, Florida 33841

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or 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.

SIGNATURE:

Ernest E. Helms

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/96 941-285-8121

Date

Daytime Phone #

ext 213

CR2E034 (12/95)

4-16-96
JR

ANNUAL REPORT, 1996 - Additional Officers/Directors

U.S. AGRI-CHEMICALS CORPORATION
DOCUMENT # M76543 (1)

(13). Additions/Changes to Officers & Directors in 12

TITLE:	D	<u> x </u> Addition
NAME:	Ngok, Chan Man	
STREET ADDRESS:	3225 State Road 630 West	
CITY-ST-ZIP:	Ft. Meade, Florida 33841	

TITLE:	D	<u> x </u> Addition
NAME:	Jiang, Ai Ping	
STREET ADDRESS:	3225 State Road 630 West	
CITY-ST-ZIP:	Ft. Meade, Florida 33841	

TITLE:	FM	<u> x </u> Addition
NAME:	Boutwell, Ronnie W.	
STREET ADDRESS:	3225 State Road 630 West	
CITY-ST-ZIP:	Ft. Meade, Florida 33841	

TITLE:	AS	<u> x </u> Addition
NAME:	Yu, Xue Song	
STREET ADDRESS:	3225 State Road 630 West	
CITY-ST-ZIP:	Fort Meade, Florida 33841	
