

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90091 011 ***158.75

DOCUMENT # M76543

1. Corporation Name

U.S. AGRI-CHEMICALS CORPORATION

Principal Place of Business
3225 STATE ROAD 630 WEST
FORT MEADE FL 33841

Mailing Address
3225 STATE ROAD 630 WEST
FORT MEADE FL 33841

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/14/1988

4. FEI Number

62-1380532

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

Ernest E. Helms, Secretary

4/19/99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

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

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☒ DELETE

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

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
VD
Shen, Xiang Yuan
3225 State Road 630 West
Ft. Meade, Florida 33841

TITLE ☐ DELETE

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

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☒ DELETE

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

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
CD
Yang, Yin Ping
3225 State Road 630 West
Ft. Meade, Florida 3341

TITLE ☒ DELETE

NAME
DU, RU LIANG
STREET ADDRESS
3225 STA RD 630 WEST
CITY-ST-ZIP
FT. MEADE FL 33841

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
D
Du Ke Ping
3225 State Road 630 West
Fort Meade, Florida 33841

TITLE ☐ DELETE

NAME
SHEN, ZU MING
STREET ADDRESS
3225 STATE ROAD 630 WEST
CITY-ST-ZIP
FT. MEADE FL 33841

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 with all other like empowered.

SIGNATURE:

Ernest E. Helms

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/99

Date

941-285-7123

Daytime Phone #

XZL3

CR2E034 (1/98)

ANNUAL REPORT, 1999 – Additional Officers & Directors

U.S. AGRI-CHEMICALS CORPORATION
DOCUMENT # M76543

490298-90091-11

M 76543

(12.) OFFICERS AND DIRECTORS

TITLE: D
NAME: NGOK, CHAN MAN
STREET ADDRESS: 3225 State Road 630 West
CITY-ST-ZIP: Ft. Meade, Florida 33841

X Deletion

TITLE: D
NAME: JIANG, AI PING
STREET ADDRESS: 3225 State Road 630 West
CITY-ST-ZIP: Ft. Meade, Florida 33841

TITLE: FM
NAME: BOUTWELL, RONNIE W.
STREET ADDRESS: 3225 State Road 630 West
CITY-ST-ZIP: Ft. Meade, Florida 33841

TITLE: AS
NAME: YU, LEI
STREET ADDRESS: 3225 State Road 630 West
CITY-ST-ZIP: Ft. Meade, Florida 33841

(13) Additions/Changes to Officers and Directors in (12)

TITLE: D
NAME: Li Xiang Shi
STREET ADDRESS: 3225 State Road 630 West
CITY-ST-ZIP: Ft. Meade, Florida 33841

X Addition

TITLE: D
NAME: Zhu Wei Lin
STREET ADDRESS: 3225 State Road 630 West
CITY-ST-ZIP: Ft. Meade, Florida 33841

X Addition