

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90383 014 ***158.75

DOCUMENT # M76543

1. Entity 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**

10070001



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **62-1380532**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **XX** **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE **VD** ☐ Delete
NAME **SHEN, XIANG YUAN**
STREET ADDRESS **3225 STATE RD 630 WEST**
CITY-ST-ZIP **FT MEADE FL**

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

TITLE **VSD** ☐ Delete
NAME **HELMS, ERNEST E.**
STREET ADDRESS **3225 SR 630 W**
CITY-ST-ZIP **FT MEADE FL**

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

TITLE **D** ☐ Delete
NAME **WANG, KEQIANG**
STREET ADDRESS **3225 STATE ROAD 630 WEST**
CITY-ST-ZIP **FORT MEADE FL 33841**

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

TITLE **CD** ☐ Delete
NAME **DU, KE PING**
STREET ADDRESS **3225 STA RD 630 WEST**
CITY-ST-ZIP **FT. MEADE FL 33841**

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

TITLE **D** ☒ Delete
NAME **CHEN, GUOGANG**
STREET ADDRESS **3225 STATE ROAD 630 WEST**
CITY-ST-ZIP **FT. MEADE FL 33841**

TITLE **CFOD** ☐ Change ☒ Addition
NAME **Boutwell, Ronnie W**
STREET ADDRESS **3225 State Road 630 West**
CITY-ST-ZIP **Fort Meade, Florida 33841**

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: *Ernest E. Helms* **Ernest E. Helms**

4/2/03

863-285-8121

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

attachment 10079837
M76543

Addendum of Additional Directors 2003 Corporation Report

U.S. Agri-Chemicals Corporation

D
YANG, HONGWEI
2701 N. Rocky Pointe Drive
Suite 1030
Tampa, Florida 33607

D
WANG, HONGJUN
3225 State Road 630 West
Fort Meade, Florida 33841

D
CHEN, GUOGANG
3225 State Road 630 West
Fort Meade, Florida 33841