

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 07, 1999 8:00 am
Secretary of State

05-07-1999 90033 002 ***150.00

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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/29/1997

4. FEI Number

59-3442383

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

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

DOCUMENT # P97000038523

1. Corporation Name

AGRILEASE CORPORATION

Principal Place of Business

100 THORNHILL RD
AVONDALE FL 33823
US

Mailing Address

100 THORNHILL RD
AVONDALE FL 33823
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

City & State

23 AUBURNDALE, FL

Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

28 AUBURNDALE, FL

Zip Country

9. Name and Address of Current Registered Agent

HADLOW, RICHARD B
220 FRANKLIN ST.
TAMPA FL 33602

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE POT ☐ DELETE
NAME SWANDER, ROBERT R
STREET ADDRESS 6344 MACLAURIN DR
CITY-ST-ZIP TAMPA FL 33647

TITLE VS ☐ DELETE
NAME SWANDER, DARREN
STREET ADDRESS 1315 S STARRY NIGHT ST
CITY-ST-ZIP WESLEY CHAPEL FL 33543

TITLE V ☐ DELETE
NAME BAUMBACH, JOEL J
STREET ADDRESS 100 THORNHILL RD
CITY-ST-ZIP AVONDALE FL 33823

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 6344 MACLAURIN DR.
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME BRUMBACH, JOEL J.
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP AUBURNDALE, FL 33823

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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:

DARREN SWANDER

4-30-99

(941) 967-4191

CR2E034 (11/98)