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Mar 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S17775 (5)

1. Corporation Name
HELM FERTILIZER CORPORATION (FLORIDA)



Principal Place of Business Mailing Address
9950 PRINCESS PALM AVE STE 312 9950 PRINCESS PALM AVE STE 312
TAMPA FL 33619 TAMPA FL 33619-8347

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 10002 Princess Palm #2122		26 10002 Princess Palm #2122		12/11/1990		04/02/1996	
22 Suite, Apt. #, etc. STE 212		27 Suite, Apt. #, etc. STE 212		4. FEI Number		Applied For	
23 City & State Tampa FL		28 Tampa FL		23-2393637		Not Applicable	
24 Zip 33619		29 Zip 33619		5. Certificate of Status Desired		8.75 Additional Fee Required	
25 Country H.V.C.S.		30 Country H.V.C.S.		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

LOWE, JAMES A.
5705 HANSEL AVE.
ORLANDO FL 32809

81 Name LOWE, JAMES A.
82 Street Address (P.O. Box Number is Not Acceptable) 259 WOODLAKE DRIVE
83 MAITLAND
84 City FL 85 Zip Code 32751

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	11 TITLE	
NAME	SCHNABEL, DEITER	12 NAME	
STREET ADDRESS	9950 PRINCESS PALM #312	13 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	14 CITY-ST-ZIP	
TITLE	D	21 TITLE	
NAME	HEINZ-WERNER SCHAEFFER	22 NAME	
STREET ADDRESS	9950 PRINCESS PALM #312	23 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	24 CITY-ST-ZIP	
TITLE	P	31 TITLE	
NAME	MILLER, DALE A.	32 NAME	
STREET ADDRESS	9950 PRINCESS PALM #312	33 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	34 CITY-ST-ZIP	
TITLE	T	41 TITLE	
NAME	MOHATT, MIKE	42 NAME	
STREET ADDRESS	9950 PRINCESS PALM 312	43 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

18 Mar 97

621-PP46

Date Daytime Phone #

CR2E034 (9/96)