

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
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90164 003 ***483.75

DOCUMENT # 191484

1. Corporation Name
U S AGRICULTURAL EXPORT CORPORATION

Principal Place of Business
1991 74 AVE
P.O. BOX ~~6152~~ 690152
VERO BEACH FL ~~32961~~ 32969-0152

Mailing Address
1991 74 AVE
P.O. BOX ~~6152~~ 690152
VERO BEACH FL ~~32961~~ 32969-0152

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/08/1956

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	59-6082146	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing	\$5.00 May Be Added to Fees
24 Country	29 Country	7. Trust Fund Contribution	
	30	8. This corporation owes the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

KENNETH A BAER
1991 74TH AVENUE
VERO BEACH FL 32966

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input checked="" type="checkbox"/> DELETE	1.1 TITLE	PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GATES, PHILIP C., SR.	1.2 NAME	LUTHER, JOHN M.
STREET ADDRESS	2323 S. INDIAN RIVER DR.	1.3 STREET ADDRESS	555 SOUTH A1A
CITY-ST-ZIP	FT. PIERCE FL	1.4 CITY-ST-ZIP	VERO BEACH, FL 32963
TITLE	VP <input type="checkbox"/> DELETE	2.1 TITLE	TREASURER <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MCCRANIE, JAMES B.	2.2 NAME	BAER, KENNETH, A.
STREET ADDRESS	1049 POITRAS DR	2.3 STREET ADDRESS	3565 LUCIA DRIVE
CITY-ST-ZIP	VERO BEACH FL	2.4 CITY-ST-ZIP	VERO BEACH, FL 32967
TITLE	CEO <input type="checkbox"/> DELETE	3.1 TITLE	
NAME	MCEVOY, BRUCE E	3.2 NAME	
STREET ADDRESS	1991 74TH AVE.	3.3 STREET ADDRESS	
CITY-ST-ZIP	VERO BEACH FL 32966	3.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	4.1 TITLE	
NAME	SANDERS, CHARLES M., JR.	4.2 NAME	
STREET ADDRESS	1485 50 CT	4.3 STREET ADDRESS	
CITY-ST-ZIP	VERO BCH FL	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/9/99
Date

561-569-2244
EXT 154
Daytime Phone #

CR2E034 (11/98)

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