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

CITY-ST-ZIP

May 13 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 580598 (1) AGRIPOST, INC. Principal Place of Business Mailing Address 684 S MILITARY TRAIL 664 S MILITARY TRAIL **DEERFIELD BEACH FL 33442** DEERFIELD BEACH FL 33442 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/28/1978 FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 Not Applicable 26 59-1917071 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired П Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country Country ZiD 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent FORRER, JOHN O Edward C. West 664 S MILITARY TRAIL Street Address (P.O. Box Number is Not Acceptable) **DEERFIELD BEACH FL 33442** 83 5651 N.W. 24th Terrace City Boca Raton 84 Zip Code 33496 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, Soption 607.0505, Florida Statutes. (NOTE: Registered Agent signature required when reinstating) 10/97 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Change FORRER, JOHN O CR2E034 NAME 1.2 NAME 1250 241 ST., NW, Suite 300 664 S MILITARY TRAIL STREET ADDRESS 1,3 STREET ADDRESS Washington, O.C. 20037 **DEERFIELD BEACH FL 33442** 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition TITLE 2.1 TITLE WEST, EDWARD C 2.2 NAME NAME 5651 N.W. 241 Terrace Booa Raton, FL 33496 664 S MILITATRY TRAIL 2.3 STREET ADDRESS STREET ADDRESS **DEERFIELD BEACH FL 33442** 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE TITLE 31 TITLE NAME KELLER, FREDERICK F. J 3.2 NAME 11 5th Ave. New York, NY 10003 417 5TH AVENUE 3RD FLOOR 3.3 STREET ADDRESS STREET ADDRESS **NEW YORK NY** 34. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME WALKER, JAMES M. 4. 2 NAME STREET ADDRESS ONE SOUTH EXECUTIVE PARK 4.3 STREET ADDRESS CHARLOTTE NC 28287 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CHY-ST-ZIP DELETE Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

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 of truesde enjoyeered 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 atlant high any stores.

John O. Forrer 4/5/98

FILED