2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2001 8:00 am Secretary of State DOCUMENT # F9500004637 AGRIGUMS INCORPORATED 01-30-2001 90036 050 ***150.00 Principal Place of Business Mailing Address 3111 NORTH UNIVERSITY DRIVE 3111 NORTH UNIVERSITY DRIVE **SUITE 623** SUITE 623 **CORAL SPRINGS FL 33065** CORAL SPRINGS FL 33065 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3330290 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUTTER, MATTHEW B Street Address (P.O. Box Number is Not Acceptable) 31111 NORTH UNIVERSITY DRIVE SUITE 623 **CORAL SPRINGS FL 33065** Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE HADDAD, MICHEL G NAME NAME **5 A PORCHESTER ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONDON, ENGLAND OC W2-5D ☐ Addition ☐ Change Delete TIT! F TITLE HADDAD, GEORGE NAME NAME STREET ADDRESS 45A PROCHESTER ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONDON, ENGLAND OC W2-5D - - Addition Deteter THE Change -TITLE RUTTER, MATTHEW B NAME NAME STREET ADDRESS 3111 NORTH UNIVERSITY DR. STE. 623 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL 33065** Change ☐ Addition ☐ Delete TITLE TITLE SMITH, JEROME B NAME NAME 6345 BALBOA BLVD #330 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ENCINO CA 33759** ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS

13. 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 11 or Block 12 if changed, or on an attact

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MATTHEW RUTTER 1-17-01