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Apr 28 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 # F95000005078 (9)

1. Corporation Name

MILWAUKEE BULK TERMINALS FERTILIZERS, INC.

Principal Place of Business

1900 S. HARBOR DRIVE  
MILWAUKEE WI 53207

Mailing Address

1900 S. HARBOR DRIVE  
MILWAUKEE WI 53207-1022

3. Date Incorporated or Qualified

10/18/1995

3a. Date of Last Report

03/12/1996

2. Principal Place of Business

21 2525 So. Sargent Macario Garcia  
Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. Box 15162  
Suite, Apt. #, etc.

22 City & State

23 HOUSTON TX

24 Zip

77020

Country

25 HARRIS

27 City & State

28 HOUSTON TX

29 Zip

77020

Country

30 HARRIS

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

CORPORATE ACCESS  
1116 D. THOMASVILLE ROAD  
TALLAHASSEE FL 32303

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME KENDALL, RICHARD A  
STREET ADDRESS 2525 SARGENT MACARIO GARCIA DR.  
CITY-ST-ZIP HOUSTON TX

TITLE VD  
NAME COOK, ROY N  
STREET ADDRESS 1900 S. HARBOR DR.  
CITY-ST-ZIP MILWAUKEE WI

TITLE ASD  
NAME BURKE, THOMAS L  
STREET ADDRESS 236 PARK LANE  
CITY-ST-ZIP LAKE BLUFF IL

TITLE D  
NAME COONROD, RICHARD A  
STREET ADDRESS 6886 WASHINGTON AVENUE  
CITY-ST-ZIP MINNEAPOLIS MN

TITLE AS  
NAME MINAHAN, DANIEL J  
STREET ADDRESS 111 E KILBOURN AVENUE, STE 1400  
CITY-ST-ZIP MILWAUKEE WI

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P, AS, D  
1.2 NAME KENDALL, RICHARD A.  
1.3 STREET ADDRESS SAME  
1.4 CITY-ST-ZIP SAME

2.1 TITLE V, S, T, D  
2.2 NAME COOK, ROY N  
2.3 STREET ADDRESS SAME  
2.4 CITY-ST-ZIP SAME

3.1 TITLE D  
3.2 NAME BURKE, THOMAS L.  
3.3 STREET ADDRESS SAME  
3.4 CITY-ST-ZIP SAME

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

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

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 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

KENDALL, RICHARD A. PRESIDENT

(713) 621-2232

CR2E034 (9/96)