

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

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Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90024 032 ***158.75

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **J00884**

1. Corporation Name
SUMMITT AGRHINTERNATIONAL, INC.



Principal Place of Business: 812 CLUBHOUSE DR, PRESCOTT AZ 86303, US

Mailing Address: 812 CLUBHOUSE DR, PRESCOTT AZ 86303, US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **02/25/1986**

4. FEI Number: **59-2639676** Applied For: Not Applicable:

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 owes the current year Intangible Personal Property Tax: Yes No

2. Principal Place of Business: 21 **1205 Hopi Dr**

2a. Mailing Address: 26 **1205 Hopi Dr**

22. Suite, Apt. #, etc.

23. City & State: **Prescott AZ**

28. City & State: **Prescott AZ**

24. Zip: **86303** 25. Country: **US**

29. Zip: **86303** 30. Country: **US**

9. Name and Address of Current Registered Agent:
FERRER, JOSE
CIC INDUSTRIAL FEED INT'L
782 NW LEJUNE RD.
MIAMI FL 33134

10. Name and Address of New Registered Agent:
 81 Name: **JOSE FERRER**
 82 Street Address (P.O. Box Number is Not Acceptable): **11001 SW 50th CT**
 83
 84 City: **PINECREST** FL 85 Zip Code: **33126**

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 of 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: *Jose Ferrer* **JOSE FERRER (Address chg)** 2-2-99 DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDM <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DUDICK, DONALD A	1.2 NAME	
STREET ADDRESS	HC30 BOX 1553, 8750 LIVE OAK	1.3 STREET ADDRESS	
CITY-ST-ZIP	PRESCOTT AZ	1.4 CITY-ST-ZIP	
TITLE	DST <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DUDICK, M. L.	2.2 NAME	
STREET ADDRESS	HC30 BOX 1553, 8950 LIVE OAK	2.3 STREET ADDRESS	
CITY-ST-ZIP	PRESCOTT AZ	2.4 CITY-ST-ZIP	
TITLE	ASD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DUDICK, MICHAEL A.	3.2 NAME	
STREET ADDRESS	106 HIGH ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	BRECKENRIDGE CO	3.4 CITY-ST-ZIP	
TITLE	ATD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DUDICK, BRIAN E.	4.2 NAME	
STREET ADDRESS	20818 WALLINGFORD SQ., #303	4.3 STREET ADDRESS	
CITY-ST-ZIP	STERLING VA 20165	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: *Donald A. Dudick* 2-2-98 520 4455541 DATE Daytime Phone #

CR2E034 (1/198)