

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M06903 (2)

1. Corporation Name

AGROWCONSULT, INC.

Principal Place of Business

8312 NW 14TH ST
MIAMI FL 33126
US

Mailing Address

P.O. BOX 52-6123
MIAMI FL 33152-6123

FILED
Jul 31 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/24/1984

4. FEI Number

59-2457736

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 or has paid the current year intangible
Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

NOVITSKI, JOSEPH W.D.
5891 S.W. 81ST ST.
MIAMI FL 33143

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 PTD
NAME NOVITSKI, JOSEPH W.D.
STREET ADDRESS 5891 S.W. 81ST STREET
CITY-STATE-ZIP MIAMI FL

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

Change Addition

TITLE VSD
NAME NOVITSKI, PAULA C
STREET ADDRESS 5891 S.W. 81ST STREET
CITY-STATE-ZIP MIAMI FL

DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

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

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

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

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

Change Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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

7/2/1998 305 592-7376

CR2E034 (5/98)

AGROWCONSULT, INC.

Post Office Box 52-6123

Miami, FL 33152-6123

Tel. (305) 592-7376

Fax (305) 592-7847



20 July, 1998

Florida Department of State
Division of Corporations
Annual Reports Section
P.O. Box 6237
Tallahassee, FL - 32314

Re: Annual report

Your ref: Letter number: 398A00037289

Dear Sirs:

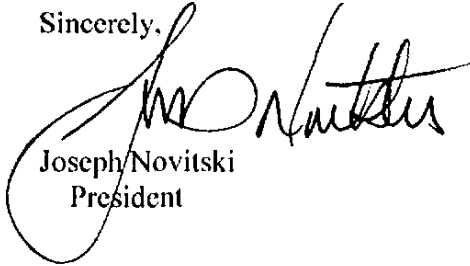
This letter will request a reconsideration of the decision announced in your letter dated July 14th on the grounds that follow. This company requests that you accept our annual report as timely filed.

Your first mailing did not reach this company, or MarketMakers, Inc., my other company. The first request to file came with a late notice and a penalty fee. When an employee telephoned immediately to ask why, your staff said the late notice was a mistake and instructed us to file right away with the normal annual fee. All three companies did this.

Your records will show that we have never missed an annual report filing deadline.

Thank you in advance for your consideration.

Sincerely,



Joseph Novitski
President