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File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company AGRIFOS MINING L.L.C. 667 MADISON AVENUE NEW YORK NY 10021		DOCUMENT # M96000000103	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		1a. Principal Place of Business Address ROUTE 676 (NICHOLS ROAD) NICHOLS FL 33863	
2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 03/26/1996	3a. State of Formation DE
		4. FEI Number 13-3874347	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report 03/16/1998	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>
7. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code <div style="text-align: right;">FL</div>	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.			
SIGNATURE _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when running)</small>		DATE _____	
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
✓ MGR	VAN AMERONGEN, LEWIS W	667 MADISON AVENUE	NEW YORK NY 10021
✓ MGR	CHAOUNI, FAROUK	667 MADISON AVE.	NEW YORK NY 10021
MGR	SIVAN, ELI	96 SOKOLOV STREET	HERZLIA 46497, ISRAEL
MGR	VGENOPOULOS, ANDREAS	225-227 KIFISSIAS AVENUE	145 61 ATHENS, GREECE
MGR	COTTON, TIM	667 MADISON AVENUE	NEW YORK NY 10021
MGR	MINICK, DEANNA	812 CASSIN ROAD	NARRVILLE, TN 38565
			0000002831460-7 -04/06/99-01091-009 ****188.75 ****188.75 <i>dec</i>
11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.			
SIGNATURE: 			
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER</small>			