

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M96000000103

Entity Name: AGRIFOS MINING L.L.C.

FILED
Sep 15, 2003
Secretary of State

Current Principal Place of Business:

COUNTY RD 676
NICHOLS, FL 33863

New Principal Place of Business:

Current Mailing Address:

5151 SAN FELIPE
SUITE 1390
HOUSTON, TX 77056

New Mailing Address:

2001 JACKSON ROAD
PASADENA, TX 77506

FEI Number: 13-3874347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VAN AMERONGEN, LEWIS W
Address: 590 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10021

Title: MGR () Delete
Name: CHAOUNI, FAROUK
Address: 5151 SAN FELIPE STE 1390
City-St-Zip: HOUSTON, TX 77056

Title: MGR () Delete
Name: COTTON, TIMOTHY
Address: 5151 SAN FELIPE STE 1390
City-St-Zip: HOUSTON, TX 77056

Title: MGR (X) Delete
Name: MINICK, DEANNA
Address: 812 CASSIN ROAD
City-St-Zip: NAPERVILLE, IL 60565

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COTTON, TIMOTHY
Address: 590 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10021

Title: MGR (X) Change () Addition
Name: WALDECK, TIMOTHY
Address: 590 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10021

Title: MGR (X) Change () Addition
Name: SMITH, MARGARET R
Address: 590 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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.

SIGNATURE: MARGARET R. SMITH

MGR

09/15/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date