

FILED

Mar 25 1997 8:00am  
Secretary of State

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| PROFIT CORPORATION<br>ANNUAL REPORT<br>1997                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | <br>FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |  | Mar 25 1997 8:00am<br>Secretary of State                                                          |  |
| DOCUMENT # M96498 (4)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                                                                                                                         |  |                 |  |
| 1. Corporation Name<br>HAGEN AGRICULTURAL PARK CORP.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  | Principal Place of Business<br>2882 SMITH SUNDY ROAD<br>DELRAY BEACH FL 30446<br>US                                                                                                     |  | Mailing Address<br>2882 SMITH SUNDY ROAD<br>7085 AYRSHIRE LANE<br>DELRAY BEACH FL 33446<br>US     |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 2a. Mailing Address                                                                                                                                                                     |  | 3. Date Incorporated or Qualified<br>08/30/1988                                                   |  |
| 21. Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | 26. Suite, Apt. #, etc.                                                                                                                                                                 |  | 3a. Date of Last Report<br>08/01/1996                                                             |  |
| 22. City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | 27. City & State                                                                                                                                                                        |  | 4. FEI Number<br>65-0104823                                                                       |  |
| 23. Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | 28. Zip                                                                                                                                                                                 |  | 5. Certificate of Status Desired<br>\$8.75 Additional Fee Required                                |  |
| 24. Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | 29. Country                                                                                                                                                                             |  | 6. Election Campaign Financing<br>Trust Fund Contribution<br>\$5.00 May Be Added to Fees          |  |
| 25. Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | 30. Country                                                                                                                                                                             |  | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes<br>Yes No |  |
| 9. Name and Address of Current Registered Agent<br>WOLF, STEVE<br>2882 SMITH SUNDY ROAD<br>DELRAY BEACH FL 33446                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 10. Name and Address of New Registered Agent                                                      |  |
| 11. Pursuant to the provisions of Sections 607.0502 and 607.1538, 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.                                                                                                                                                                     |  |                                                                                                                                                                                         |  | 81. Name                                                                                          |  |
| SIGNATURE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                                                                                                                         |  | 82. Street Address (P.O. Box Number is Not Acceptable)                                            |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                                                                                                                                                                                         |  | 83.                                                                                               |  |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                                                                                                                         |  | 84. City                                                                                          |  |
| 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 in an attachment with an address. |  |                                                                                                                                                                                         |  | 85. Zip Code<br>FL                                                                                |  |
| SIGNATURE: [Signature]                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                                                                                                                         |  | 3/20/97                                                                                           |  |

CR2E034 (9/96)