


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		FILED APR - 8 PM 5:00 SECRETARIAT	
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 DOCUMENT # M98000000226 GLOBAL AGRICULTURAL TECHNOLOGY AND ENGINEERING, A LIMITED LIABILITY COMPANY 2900 EAST OAKLAND PARK BLVD., SUITE 200 FORT LAUDERDALE FL 33306		1a. Principal Place of Business Address 2900 EAST OAKLAND PARK BLVD. FORT LAUDERDALE FL 33306			
2. Principal Place of Business 1199 West Newport Center Dr. Suite, Apt. #, etc. City & State Deerfield Beach, Florida Zip 33442 Country USA		2a. Mailing Address Same Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 03/09/1998 3a. State of Formation DE <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
		4. FEI Number 65-0829794		5. Date of Last Report 6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent SAUTTER, C. CHRISTIAN ESQ. 2900 EAST OAKLAND PARK BLVD., SUITE 200 FORT LAUDERDALE FL 33306			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code		
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 _____			DATE _____		
<small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required after recording.)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	NEWTON, JOHN R	3710 N.E. 25TH AVE.		LIGHTHOUSE POINT FL	
MGRM	NEWTON, MICHAEL	2930 MEDINAH		WESTON FL	
MGRM	GALLAGHAN, GILLIAN	62 WALNUT STREET		WELLESLEY MA	
MGRM	HAZLETT, CHARLES	1010 N. VENETIAN DRIVE		MIAMI BEACH, FL 33139	
MGRM	KOSAR, JR., BERNIE	1505 NORTHWEST 167TH ST.		MIAMI, FL 33169	
MGRM	MONSEN, ERIC	BOX 1166 GT, AALL S. CHURCH ST.		GEORGETOWN, GRAND CAYMAN ISLANDS, BWI	
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APR 14 1999					
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: <i>[Signature]</i>		03/02/99		954-480-8444	