

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

FILED

58 AUG -7 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # **P92000001920 (7)**

1. Corporation Name

AGRI-TRADING BERNARDO VEGA Y CIA., INC.

Principal Place of Business

**1550 S.W. 104 PATH
SUITE 211
MIAMI FL 33174
US**

Mailing Address

**1550 S.W. 104 PATH
SUITE 211
MIAMI FL 33174
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/04/1992

4. FEI Number

65-0386267

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**ROSENOW, MANFRED
2425 CORAL WAY
MIAMI FL 33145**

10. Name and Address of New Registered Agent

81

Name

Andrés F. Campo

82

Street Address (P.O. Box Number is Not Acceptable)

1550 SW 104 Path #211

83

City

Miami, FL 33174

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]
Signature, typed or printed name of registered agent and true if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

8/4/1998

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **VEGA, BERNARDO**

STREET ADDRESS **CARRERA 2 NO. 22-44**

CITY-ST-ZIP **MONTERIA, COLOMBIA**

TITLE **VP** ☐ DELETE

NAME **CAMPO, GUILLERMO E**

STREET ADDRESS **1550 S.W. 104 PATH, SUITE 211**

CITY-ST-ZIP **MIAMI FL 33174**

TITLE **O** ☐ DELETE

NAME **VEGA, FRANCISCO**

STREET ADDRESS **CARRERA 2 #22-44**

CITY-ST-ZIP **MONTERIA, COLOMBIA**

TITLE **O** ☐ DELETE

NAME **VELASQUEZ, LUIS**

STREET ADDRESS **CARRERA 2 #22-44**

CITY-ST-ZIP **MONTERIA, COLOMBIA**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

100002613271--1

-08/11/98--01072--023

******150.00 ****150.00**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(f), 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, unchanged, or on an attachment with an address.

SIGNATURE:

[Signature] **Andrés F. Campo V.P.** **8/4/1998.** **(305)682 8677**

050686

CR2E034 (5/98)

Agri-Trading Inc.
1550 SW 104 Path #211
Miami, FL 33174

RECEIVED

98 AUG -7 AM 9: 23

DIRECTOR
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

August 4, 1998

Florida Dept. of State
Division of Corporations

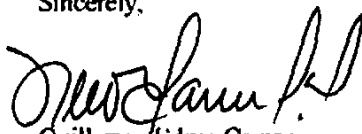
ATTN: Jean Mc Elveen
P.O. Box 6327
Tallahassee, FL.
32314

RE: Agri-trading Bernardo Vega & Cia, Inc.
Document # P92000001920 (7)

Dear Jean:

I am writing to you in reference to the above named corporation's annual report. The annual report has been filed late since the first notice was not received. The Division of Corporations was contacted in order to receive a copy of the first notice. The latter was not received either. After several telephone calls to the Division of Corporations the second notice was received. I am requesting that you please waive the late fee for the filing of this annual report. Thank you in advance for your cooperation.

Sincerely,


Guillermo Edgar Campo
Vice-president