

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Monham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000035112 (0)

1. Corporation Name

AG AGRICULTURE, INC.

Principal Place of Business

**2601 SOUTH BAYSHORE DR.
9TH FLOOR
MIAMI FL 33133-5461**

Mailing Address

**2601 SOUTH BAYSHORE DR.
9TH FLOOR
MIAMI FL 33133-5461**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/14/1993

3a. Date of Last Report

04/28/1994

4. FEI Number

65-0421709

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

27

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LANGLEY, MARCIA H
2601 SOUTH BAYSHORE DR.
9TH FLOOR
MIAMI FL 33133-5461**

81. Name

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

83.

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, typed or printed name of registered agent and title of corporation)

(NOTE: Registered Agent Signature required when registering)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**PD
JEFFREY, THOMAS W
2601 S. BAYSHORE DR., 9TH FLOOR
MIAMI FL 33133-5461**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

☐ Change ☐ Addition
**000001472290
-05/03/95--01008--001
7800.00 *200.00**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**VD
KLEINERMAN, PETER S
2601 S. BAYSHORE DR., 9TH FLOOR
MIAMI FL 33133-5461**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

☐ Change ☒ Addition
**VAS
Julio J. Gonzalez
2601 S. Bayshore Drive
Miami, FL 33133**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**VTD
FISCHER, JOHN H
2601 S. BAYSHORE DR., 9TH FLOOR
MIAMI FL 33133-5461**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**VS
LANGLEY, MARCIA H
2601 S. BAYSHORE DR., 9TH FLOOR
MIAMI FL 33133-5461**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

☒ Change ☐ Addition
**DVS
Marcia H. Langley
2601 S. Bayshore Drive
Miami, FL 33133**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**V
CAIN, RALPH C III
2601 S. BAYSHORE DR., 9TH FLOOR
MIAMI FL 33133-5461**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 recipient or assignee 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 as an attachment with all additions.

SIGNATURE:

Marcia H. Langley

4/25/95

(305) 859-4000