

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED AND FILED FOR 2

1997 JUL 17 AM 10:55

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P95000029907 (9)
1. Corporation Name
FERMGROW, INC.



Principal Place of Business: 340 ROYAL PALM WAY, SUITE 100, PALM BEACH FL 33480
Mailing Address: 340 ROYAL PALM WAY, SUITE 100, PALM BEACH FL 33480-4847

2. Principal Place of Business: 4721 Spaniel St, Orlando FL 32818, USA
2a. Mailing Address: [Blank]
2b. City & State: Orlando FL
2c. Zip: 32818, Country: USA

3. Date Incorporated or Qualified: 04/11/1995
3a. Date of Last Report: 08/12/1996
4. FEI Number: APPLIED FOR 59-3329319
5. Certificate of Status Desired: [Blank] \$8.75 Additional Fee Required
6. Election Campaign Financing: [Blank] \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: [Blank] Yes [X] No

9. Name and Address of Current Registered Agent: PILOTTE, FRANK T, 340 ROYAL PALM WAY, SUITE 100, PALM BEACH FL 33480

10. Name and Address of New Registered Agent: MALCOLM JOHN HEAD, 4721 SPANIEL ST, ORLANDO FL 32818

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: MALCOLM JOHN HEAD, Date: 27 April 1997

12. OFFICERS AND DIRECTORS	
TITLE: D	PILOTTE, FRANK T
STREET ADDRESS: 340 ROYAL PALM WAY, SUITE 100	PALM BEACH FL 33480
CITY-ST-ZIP: [Blank]	[Blank]
TITLE: P	HEAD, MALCOLM
STREET ADDRESS: 4721 SPANIEL STREET	ORLANDO FL
CITY-ST-ZIP: [Blank]	[Blank]
TITLE: [Blank]	[Blank]
NAME: [Blank]	[Blank]
STREET ADDRESS: [Blank]	[Blank]
CITY-ST-ZIP: [Blank]	[Blank]
TITLE: [Blank]	[Blank]
NAME: [Blank]	[Blank]
STREET ADDRESS: [Blank]	[Blank]
CITY-ST-ZIP: [Blank]	[Blank]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	[Blank]
1.2 NAME	[Blank]
1.3 STREET ADDRESS	[Blank]
1.4 CITY-ST-ZIP	[Blank]
2.1 TITLE	[Blank]
2.2 NAME	100002245911--8
2.3 STREET ADDRESS	-07/23/97--01134--012
2.4 CITY-ST-ZIP	****165.00 ****165.00
3.1 TITLE	[Blank]
3.2 NAME	[Blank]
3.3 STREET ADDRESS	[Blank]
3.4 CITY-ST-ZIP	[Blank]
4.1 TITLE	[Blank]
4.2 NAME	[Blank]
4.3 STREET ADDRESS	[Blank]
4.4 CITY-ST-ZIP	[Blank]
5.1 TITLE	[Blank]
5.2 NAME	[Blank]
5.3 STREET ADDRESS	[Blank]
5.4 CITY-ST-ZIP	[Blank]
6.1 TITLE	[Blank]
6.2 NAME	[Blank]
6.3 STREET ADDRESS	[Blank]
6.4 CITY-ST-ZIP	[Blank]

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 on an attachment with an address.

CR2E034 (9/96)

Handwritten initials and date: 7-2-97

FERMGROW INC.

2012
4721 Spaniel Street
Orlando, Florida 32818
Office (407) 297-6222
Fax (407) 297-0410

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee FL 32314.

14th July 1997

Dear Sirs,

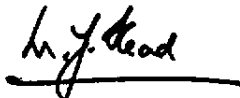
I refer to your letter no.097A00027470 of 21st May 1997 addressed to the company at 340, Royal Palm Way, Palm Beach FL 33480, with which you returned the Annual Report document for the EIN number.

Unfortunately, you addressed your letter to the old address of the registered agent who has tardily sent it on to the correct address (as noted on the Annual Report).

I am sorry that there has been this delay, but if your letter had come to the correct address, there would have been no delay.

I return the document with the EIN written on as requested.

yours sincerely



Dr. M. J. Head
President