

FILE NOW: FILING FEE AFTER MAY 1 IS \$25.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P95000057133 (7) 1. Corporation Name AGRO TRANSPORT INC.



Principal Place of Business Mailing Address 3400 NW 96 AVE HOLLYWOOD FL 33024

3. Date Incorporated or Qualified 07/24/1995 3a. Date of Last Report 4. FEI Number 65-0627993 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. 22 27 City & State 23 28 Zip 24 25 Country 29 30

g. Name and Address of Current Registered Agent ELLIS, GEORGE 3400 NW 96 AVE HOLLYWOOD FL 33024

10. Name and Address of New Registered Agent 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 607.1509, 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.

Agent signature required when re-registering. DATE

SIGNATURE: Signature typed or printed name of registered agent and filer if applicable. DATE: Registered Agent signature required when re-registering. DATE

Table with 6 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and checkboxes for DELETE. Rows include: 1. D ELLIS, GEORGE, 3400 NW 96 AVE, HOLLYWOOD FL 33024; 2. D ELLIS, MICHAEL, 3400 NW 96 AVE, HOLLYWOOD FL 33024; 3. Empty row; 4. Empty row; 5. Empty row; 6. Empty row.

Table with 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12, and checkboxes for Change and Addition. Includes handwritten FEI number 300001866433, date -06/19/96--01027--018, and amount ***200.00.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 or assignee; and that the information appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05-01-96 ORZ 4/29/96 Date: 05-01-96 ORZ

CR2E034 (12/95)