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).

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000095281 (6)

AGRIMED, INC.

Principal Place of Business

NAME

STREET ADDRESS

CITY-ST-ZIP

7200 W. CAMINO REAL, SUITE 102 7200 W. CAMINO REAL, SUITE 102 **BOCA RATON FL 33433 BOCA RATON FL 33433** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/05/1997 2. Principal Place of Business 2a. Malling Address Applied For Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible

Personal Property Tax due June 30. Yes IV No Country Zip Zip Country 30 Personal Property Tax due June 30. 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **BLOOM, JONATHAN** 21845 POWERLINE RD., SUITE 207 82 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33433** 83 Zip Code City 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE CR2E034 (5/98) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PD 1.1 TITLE TITLE DELETE Change Addition VERDINO, FRANK J 1.2 NAME NAME 7200 W. CAMINO REAL, SUITE 102 1.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP 1.4 CITY-ST-ZIP 2.1 TITLE TITLE DELETE Change Addition PAINTER, PATRICK E 2.2 NAME NAME 7200 W. CAMINO REAL, SUITE 102 2.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP 2.4 CITY-ST-ZIP 3.1 TITLE TITLE L_] DELETE Change ___ Addition TELFORD, RANDOLF S NAME 3.2 NAME 7200 W. CAMINO REAL, SUITE 102 3.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE TITLE DELETE Change Addition CUÇHEL, EDWARD NAME 4.2 NAME 7200 W. CAMINO REAL, SUITE 102 4.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 5.1 TITLE DELETE __ Change Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE ___ Change Addition

6.2 NAME

14. I 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.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

FILED Oct 01 1998 8:00am Secretary of State