

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

FILED
Apr 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000098204 (5)
1. Corporation Name
THE CUBAN SEED CORPORATION

Principal Place of Business
6950 WEST 6TH AVENUE
HIALEAH FL 33014

Mailing Address
6950 WEST 6TH AVENUE
HIALEAH FL 33014



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 21277 HAZELWOOD LANE Suite, Apt. #, etc. 22 City & State BOCA RATON Zip 33486 Country U.S.A.		2a. Mailing Address 26 SAME Suite, Apt. #, etc. 27 City & State Zip Country		3. Date Incorporated or Qualified 11/18/1997	
				4. FEI Number 65-0794279 Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent FLEITAS, JORGE L 6950 WEST 6TH AVENUE HIALEAH FL 33014		10. Name and Address of New Registered Agent 81 Name YOSELIN GONZALEZ 82 Street Address (P.O. Box Number is Not Acceptable) 21277 HAZELWOOD LANE 83 84 City BOCA RATON FL 85 Zip Code 33486	
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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 *Yoselin Gonzalez* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD FLEITAS, JORGE L 6950 WEST 6TH AVENUE HIALEAH FL 33014	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	SVD GONZALEZ, YOSELIN 6950 WEST 6TH AVENUE HIALEAH FL 33014	2.1 TITLE	PRESIDENT/SECRETARY <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	GONZALEZ, YOSELIN
STREET ADDRESS		2.3 STREET ADDRESS	6950 WEST 6TH AVENUE
CITY-ST-ZIP		2.4 CITY-ST-ZIP	HIALEAH, FL 33014
TITLE		3.1 TITLE	V.P. TREASURER <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	CARLOS FLEITAS
STREET ADDRESS		3.3 STREET ADDRESS	6950 WEST 6TH AVENUE
CITY-ST-ZIP		3.4 CITY-ST-ZIP	HIALEAH, FL 33014
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

SIGNATURE: *Carlos Fleitas*

CR2E034 (10/97)