

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000035305

1. Corporation Name

AGRO-MEDIA PUBLISHING COMPANY, INC.

Principal Place of Business

7270 NW 12TH STREET
STE 455 AET-2
MIAMI FL 33126

Mailing Address

7270 NW 12TH STREET
STE 455 AET-2
MIAMI FL 33126

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

MARINA, JULIA E
7270 NW 12TH STREET
STE 455 AET-2
MIAMI FL 33126

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/17/1998

4. FEI Number

65-0858737

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes

☒ No

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 607.1508, 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 fee if applicable

(NOTE: Registered Agent signature required when releasing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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, with all other like empowered.

SIGNATURE

Julia E. Marina, Director

4/30/99

(305) 470-4656

AGROMEDIA

PUBLISHING COMPANY

Monday, September 20, 1999

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

**Att: Pat Bailey
Subject: Agro-Media Publishing Company, Inc.
Ref Number: P98000035305
Letter Number 599A00033881
Re: Debit Memo 93840-NN**

Dear Ms. Bailey:

Today when I received your letter informing me of the dissolution of the corporation, I was shocked. I completely forgot to mail you the check on time.

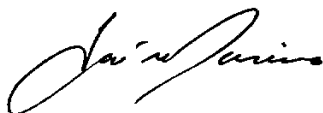
On May 30 I closed the office in Miami and went to Venezuela to trying not to loose my business there. I was unsuccessful due to political instability there.

When last week I returned to Miami, I had to deal with the Hurricane Warning.

I have your letter giving 60 days notice. Unfortunately, it was together with approximately 500 other pieces of mail that have accumulated while I was abroad.

I am begging for your help and acceptance of my enclosed check for \$165 covering the unpaid fee and service charge.

If you need any further information, please call me. Thanks in advance for your kindness.



J Marina

AGRO-MEDIA PUBLISHING COMPANY, INC.

7270 NORTHWEST 12 STREET, SUITE 455 - AET 2, MIAMI, FLORIDA 33126

(305) 470-4656, FAX (305) 470-4655

E-mail: mailroom@agro-media.com • www.agro-media.com