2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jun 02, 2003 8:00 A.M. DOCUMENT # P99000026205 **Secretary of State** 1. Entity Name AGROPRODIMPEX CORPORATION Principal Place of Business. Mailing Address ANNESLEY HOUSE, RECTORY RD 1591 E. ATLANTIC BOULEVARD N. FAMRRIGE SUITE 200 CHELMSFORD, ESSEX, POMPANO BEACH, FL. 33060 2. Principal Place of Business 3. Mailing Address 12200 Willow Grove Rd 360 South Shore Drive Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Bldg#2 City & State City & State 4. FEI Number Applied For X Not Applicable <u>Sarasot</u>a nelon Country Country Zip Zin \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent USA Fee Required 7. Name and Address of New Registered Agent FLETCHER, W. RICK 360 SOUTH SHORE DRIVE Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34234 CIN Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOWITE FEE 19 \$159.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Bo Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Change TITLE ☐ Delete TITLE POROSHENKO, ALEXEY NALIF NUME 800018315878 05/07/03--01002--012 **750.00 ANNESLEY HOUSE RECT RD STREET ADDRESS STREET ADDRESS CHELMSFORD, ESSEX, UK CITY-ST-ZP CITY-ST-21P ☐ Delete TITLE Change Addition TITLE HAME RAYNER, MARK NAMÉ STREET ADDRESS ANNESLEY HIOUSE RECT RD STREET ADDRESS CHELMSFORD, ESSEX, UK CITY-ST-ZIP COY-ST-ZP TITLE Delete TITLE ☐ Change Addition NAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-716 TITLE Delete ☐ Change ■ Addition NAME MALIE STREET ADDRESS STREET ADDRESS CITY-ST-ZP City-St-21P TITLE Delete TITLE [] Change Addition NAMÊ NAME STREET ADDRESS STREET ADDRESS CffY-ST-2(P CITY-ST-2P TITLE ☐ Chellete TITLE Change ■ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-51-2P 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes, I further certify that the information indicated on this report or supplemental 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 faceliver or trustee expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachtiver with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR