

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

FILED

May 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 196114 (3)

1. Corporation Name
FARMER & IRWIN CORP.

Principal Place of Business
RAYMOND R IRWIN
3300 AVENUE K
RIVIERA BEACH FL 33404-2138

Mailing Address
RAYMOND R IRWIN
3300 AVENUE K
RIVIERA BEACH FL 33404-2138



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

3. Date Incorporated or Qualified
09/19/1956

3a. Date of Last Report
01/31/1996

4. FEI Number
59-0864802

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

IRWIN, R
3300 AVENUE K
RIVIERA BEACH FL 33404

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CSD
NAME IRWIN, R
STREET ADDRESS 18050 SE COUNTY LINE RD
CITY-ST-ZIP TEQUESTA FL ☐ DELETE

1.1 TITLE VDAS
1.2 NAME LONG, ALAN D.
1.3 STREET ADDRESS 5334 S.E. INLET PLACE
1.4 CITY-ST-ZIP STUART, FL 34997 ☐ Change ☒ Addition

TITLE VD
NAME IRWIN, STEVEN R
STREET ADDRESS 6029 WOODLAKE RD
CITY-ST-ZIP JUPITER FL ☐ DELETE

2.1 TITLE VD
2.2 NAME IRWIN, RANDALL L.
2.3 STREET ADDRESS 19150 S.E. JUPITER ROAD
2.4 CITY-ST-ZIP JUPITER, FL 33458 ☐ Change ☒ Addition

TITLE PTD
NAME FARMER, R
STREET ADDRESS 8483 EGRET MEADOW LANE
CITY-ST-ZIP WEST PALM BEACH FL ☐ DELETE

3.1 TITLE VD
3.2 NAME IRWIN, JEFFERY G.
3.3 STREET ADDRESS 16179 121ST ST.
3.4 CITY-ST-ZIP JUPITER, FL 33458 ☐ Change ☒ Addition

TITLE VD
NAME FARMER, ROBERT E JR
STREET ADDRESS 154 CYPRESS COVE
CITY-ST-ZIP JUPITER FL ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VD
NAME TSURUTOME, GEORGE
STREET ADDRESS 1398 SW 14TH DR
CITY-ST-ZIP BOCA RATON FL ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VD
NAME NOONAN, TERRANCE
STREET ADDRESS 2320 TREASURE ISLE DR 73
CITY-ST-ZIP PALM BEACH GARDENS FL ☒ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do 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:

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

4/30/97 561-842-5316

Date Daytime Phone #

CR2E034 (9/96)