

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F64087** (2)

1. Corporation Name

RANCH ROAD GREENHOUSES, INC.



Principal Place of Business

% JACOB KOORNNEEF
5700 SIMS ROAD
DELRAY BEACH FL 33484-2512

Mailing Address

% JACOB KOORNNEEF
5700 SIMS ROAD
DELRAY BEACH FL 33484-2512

3. Date Incorporated or Qualified

01/21/1982

3a. Date of Last Report

04/11/1995

4. FEI Number

59-2142356

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KOORNNEEF, JACOB
5700 SIMS ROAD
DELRAY BEACH FL

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 in printed or otherwise legible form and the typed name

(Delete) Registered Agent signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME
VPS
KOORNNEEF, EDWARD
10667 HAGEN RANCH ROAD
BOYNTON BEACH FL

1.2 TITLE ☐ DELETE

NAME
DPR
KOORNNEEF, JACOB
5892 LAKE OSBORNE DRIVE
LAKE WORTH, FL 00000

1.3 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

1.4 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

1.5 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

1.6 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

1.7 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

7752 Bridlington Drive
Boynton Beach, FL 33437

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

JACOB KOORNNEEF, DPR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/16/96 407-498-3200

DATE FILED PHONE #

CR2E034 (12/95)