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PROFIT CORPORATION ANNUAL REPORT 1999

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

DOCUMENT # F97000001190

1. Corporation Name  
FOUR FARMERS CAPITAL, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 1820 NW 82 AVE, MIAMI FL 33126, US  
Mailing Address: 1820 NW 82 AVE, MIAMI FL 33126, US

3. Date Incorporated or Qualified: 03/07/1997  
4. FEI Number: 65-0733176  
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 owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State: 23 Zip Country: 24  
2a. Mailing Address: 26 PO Box 5132 27 Suite, Apt. #, etc. 28 City & State: 29 Westlake Village, CA 30 Zip Country: 29 91359-5132 30 USA

9. Name and Address of Current Registered Agent  
INTRASTATE REGISTERED AGENT CORPORATION  
701 BRICKELL AVE #3000  
MIAMI FL 33131

10. Name and Address of New Registered Agent  
81 Name: Corporation Service Company  
82 Street Address (P.O. Box Number is Not Acceptable): 1201 Hays Street  
83  
84 City: Tallahassee FL 85 Zip Code: 32301

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 (See Attached) DATE  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS  
TITLE DELETABLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE P  
1.2 NAME (Lorenzo de la Torre)  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE D/V  
2.2 NAME DeLorenzo, David A.  
2.3 STREET ADDRESS 31365 Oak Crest Drive  
2.4 CITY-ST-ZIP Westlake Village, CA 91361-4634  
3.1 TITLE D  
3.2 NAME Tate, John W.  
3.3 STREET ADDRESS 31365 Oak Crest Drive  
3.4 CITY-ST-ZIP Westlake Village, CA 91361-4634  
4.1 TITLE T  
4.2 NAME Evelyn Macia  
4.3 STREET ADDRESS 2200 NW 70th Avenue  
4.4 CITY-ST-ZIP Miami, FL 33122  
5.1 TITLE V  
5.2 NAME Perrigo, David W.  
5.3 STREET ADDRESS 31365 Oak Crest Drive  
5.4 CITY-ST-ZIP Westlake Village, CA 91361-4634  
6.1 TITLE S  
6.2 NAME Tibbitts, J. Brett  
6.3 STREET ADDRESS 31365 Oak Crest Drive  
6.4 CITY-ST-ZIP Westlake Village, CA 91361-4634

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: David W. Perrigo 2/26/99 818-879-6600  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1-1/98)

250702-9011-24  
F97000001190

Florida Department of State, Sandra B. Mortham, Secretary of State

\*\*\* FILING FEE: \$35.00 \*\*\*

### STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Four Farmers Capital, Inc.

2. The mailing address of the corporation is: 31365 Oak Crest Drive A2-4  
Westlake Village, CA 91361

3. Date of incorporation/qualification: March 7, 1997 Document number: F97000001190

4. The name and address of the current registered agent and office:  
Intrastate Reg Agt Corporation  
3000, 701 Brickell Avenue  
Miami, FL 33131

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

David W. Perrigo  
(Signature of an officer, chairman or vice chairman of the board)

January 11, 1999  
(Date)

David W. Perrigo, Assistant Treasurer  
(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company  
Karen E. Wehner  
(Signature of Registered Agent)

1-18-99  
(Date)

If signing on behalf of an entity:

Karen E. Wehner  
(Typed or Printed Name)

Assistant Vice President  
(Capacity)