

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G27891**

(2)

1. Corporation Name

HEL-BENT TREE FARMS, INC.

Principal Place of Business

% CHARLES F. HELMLY, JR.
11100 SW 296 ST
MIAMI FL 33186
US

Mailing Address

% CHARLES F. HELMLY, JR.
11985 S.W. 98 LANE
MIAMI FL 33186



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

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30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/15/1983

3a. Date of Last Report

01/20/1995

4. FEI Number

59-2234938

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ 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 607.055, Florida Statutes.

SIGNATURE

Signature typed on this form, or typed on a separate sheet of paper, and

Printed Registered Agent's name, address, and telephone number

(Date)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **PD**
HELMLY, CHARLES F., JR.
STREET ADDRESS **11985 S.W. 98 LANE**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME **VD**
HELMLY, THOMAS J.
STREET ADDRESS **11985 S.W. 98 LANE**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME **STD**
HELMLY, SUSAN, I
STREET ADDRESS **8830 SW 123 CT 1206**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

☐ Change ☐ Addition

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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 or changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles F. Helmy, Jr.

(305) 257-1833 3/15/96

CR2E034 (12/95)