

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

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90012 019 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P96000044783

1. Corporation Name
SHEIK ISLAND FARM, INC.

Principal Place of Business 101 EAST KENNEDY BLVD. #3300 TAMPA FL 33602	Mailing Address 101 EAST KENNEDY BLVD. #3300 TAMPA FL 33602
---	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 05/22/1996		4. FEI Number 59-3387726		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 owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent POLLOCK, GEORGE 101 E. KENNEDY BLVD. SUITE 3300 TAMPA FL 33602				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 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	D	MICHAELS, J P JR	101 EAST KENNEDY BLVD. #3300 TAMPA FL 33602				
	V	MICHAELS, INGEBORG D	101 E KENNEDY BLVD SUITE 3300 TAMPA FL				
	S	BURNS, DAVID	101 E KENNEDY BLVD SUITE 3300 TAMPA FL 33602				
	V	MICHAELS, KIMBERLY LYNN	101 E KENNEDY BLVD SUITE 3300 TAMPA FL				
	T	GORDON, BRAD A	101 E KENNEDY BLVD SUITE 3300 TAMPA FL				
	VS	RAINEY, DORIS D	101 E KENNEDY BLVD, SUITE 3300 TAMPA FL 33602				

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: _____ 4/15/99 Date 813-8844 Daytime Phone #