

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S43611 (0)**

1. Corporation Name
FLORIDA PLANTATION COLD STORAGE, INC.



Principal Place of Business Mailing Address
501 NE 183RD ST MIAMI FL 33179 US

2. Principal Place of Business 2a. Mailing Address
21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.
22. City & State 27. City & State
23. Zip 28. Zip 29. Country 30. Country

3. Date Incorporated or Qualified **04/08/1991** 3a. Date of Last Report **03/21/1995**
4. FEI Number **65-0253288** 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

**LOVING, JACK R
950 S.E. 2ND ST.
SUITE 200
FL. LAUDERDALE FL 33301**

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable) **1323 S.E. 3rd Avenue**
83.
84. City **Ft. Lauderdale** 85. Zip Code **FL 33316**

11. Pursuant to the provisions of Sections 607.0602 and 607.1501, 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. Thereby, I accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

| | | |
|----------------|-------------------------|---------------------------------|
| TITLE | PD | <input type="checkbox"/> DELETE |
| NAME | SOPHER, ROBERT W | |
| STREET ADDRESS | 501 NE 183RD ST | |
| CITY-STATE-ZIP | MIAMI FL | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-STATE-ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-STATE-ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-STATE-ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|-------------------|---|
| 1. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1. NAME | |
| 1. STREET ADDRESS | |
| 1. CITY-STATE-ZIP | |
| 2. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2. NAME | |
| 2. STREET ADDRESS | |
| 2. CITY-STATE-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3. TITLE | |
| 3. NAME | |
| 3. STREET ADDRESS | |
| 3. CITY-STATE-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4. TITLE | |
| 4. NAME | |
| 4. STREET ADDRESS | |
| 4. CITY-STATE-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5. NAME | |
| 5. STREET ADDRESS | |
| 5. CITY-STATE-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6. NAME | |
| 6. STREET ADDRESS | |
| 6. CITY-STATE-ZIP | |

14. I do hereby certify that the information supplied with this filing is correct and true, and that I am an officer or director of the corporation, 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, 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, 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, and that my signature shall have the same legal effect as if made under oath.

SIGNATURE: *Robert W. Sopher*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Robert W. Sopher PRESIDENT

(305) 652-2653
TOLL FREE

CR2E034 (12/95)