1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

 Corporation 	MENT # 75267(OE FARMS, INC.)					
Principal Place		Mailing Address C/O CASTLE GROUP			. I IRRUM 1898'S BAUR HISTE BAUK 1884 BAH BYAH BIRH BIRH BIRH	NIENI GIĞIK ICCK	
C/O CASTLE GROUP P O BOX 189013 PLANTATION FL 33318 US		P.O BOX 189013 PLANTATION FL 33318 US	P.O BOX 189013 PLANTATION FL 33318				
Principal Place of Business The Principal Place of Business		2a. Mailing Address	2a. Mailing Address		3. Date Incorporated or Qualifed 05/29/1980		
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			· · · ·	Applied For Not Applicable	
City & State		City & State			1 & Carlifonto of Statue Decired 1 1	5. Certificate of Status Desired	
Zip	Country 25	Zip 30	Country			0 May Be d to Fees	
	9. Name and Address of Curr	ent Registered Agent	•		10. Name and Address of New Registered Agent		
			81	Name		l	
CASTLE PROPERTY SERVICES GRUPP INC 4450 W SUNRISE BLVD			82	Street /	reet Address (P.O. Box Number is Not Acceptable)		
C-100			83				
PLANTATION FL 33313			84	City	FL 85 Z	p Code	
11. Dureuant	to the provisions of Sections 617 0	502 and 617 1508 Florida Statutes.	the above	-named	corporation cubmits this statement for the numose of changing	its registered	
-66	anistered agant or both in the Stat	te of Florida. Such change was auth gations of, Section 617.0503, Florida	ORZEG DV	THE COINC	oration's board of directors. I hereby accept the appointment as	registered	
SIGNATURE	Signature, typed or printed name of registered a	vent and title if applicable (NOTE Re	distered Ager	nt signature re	required when reinstating) DATE		
12.	Organization, types or printed them are the control of the control		13.	-	ADDITIONS/CHANGES TO OFFICERS AND DIREC	TORS IN 12	
TITLE	PD	☐ DELETE	1.1 TITLE		☐ Chang	e 🔲 Addition	
NAME	CORNBLATT, GAIL		1.2 NAME			-	
STREET ADDRESS			1.3 STREET	ADDRESS	·		
CITY-ST-ZIP	FT. LAUDERDALE FL		1.4 CITY-ST-ZIP		·		
TITLE	STD	☐ DELETE	2.1 TITLE		☐ Chang	e 🗌 Addition	
NAME	SCHWARTZ, JEAN		2.2 NAME		,		
STREET ADDRESS			2.3 STREET	ADDRESS	· .		
CITY-ST-ZIP	FT. LAUDERDALE FL	_	2. 4 CITY-S	T-ZIP			
TITLE	D	☐ DELET E	3.1 TITLE		☐ Chano	e Addition	
NAME	HOFFELD, CATHY		3.2 NAME	ļ		ļ	
STREET ADDRESS	5811 SW 33RD LANE		3.3 STREE	F ADDRESS			
CITY-\$T-ZIP	FT. LAUDERDALE FL		3.4. CITY-S	T-ZIP			
TITLE	D	☐ DELETE	4.1 TITLE		☐ Chang	ge Addition	
NAME	COPLIN, ALAN		4. 2 NAME				
STREET ADDRESS	3340 SW 59 ST		4.3 STREE	T ADDRESS		,	
C/TY+ST-Z/P	FT LAUDERDALE FL		4.4 CITY-ST-ZIP			C Addition	
TITLE	D	☐ DELETE	5.1 TITLE		☐ Chang	je 🗌 Addition	
NAME	PLATI, MARCI		5.2 NAME			1	
STREET ADDRESS				ADDRESS		į	
CITY-ST-ZIP	FT LAUDERDALE FL		5.4 CITY-S			- Carrier	
TITLE			6.1 TITLE		Chang	e Addition	

FA. Landerdale FL 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 617. 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.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Greenburg, Laurence A. 5911 SW 33rd Lane

SIGNATURE:

NAME

STREET ADDRESS

☐ DELETE

FILED

03-02-1999 90041 040 ****61.25

Mar 02, 1999 8:00 am § Secretary of State