

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 237840

(4)

1. Corporation Name

OKEECHOBEE FARMS CO

Principal Place of Business

444 BUNKER RD
STE 202
W PALM BCH FL 33405
US

Mailing Address

POST OFFICE BOX 6216
BOX 6216
WEST PALM BEACH FL 33405
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/23/1960

3a. Date of Last Report

04/14/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

59-0917874

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

24

25

Zip

Country

29

30

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SANCHEZ, R E
237 ESSEX LN
W PALM BCH, FL
33405

81 Name

A.J. SANCHEZ

82 Street Address (P.O. Box Number is Not Acceptable)

112 BLOOMFIELD DR

83

84 City

W. Palm Beach

FL

85

Zip Code

33405

11. Pursuant to the provisions of Sections 607.0502 and 607.1604, 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

Signature (typed or printed name of registered agent and address)

A.J. SANCHEZ, President

4/25/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
AT	INTERIAN, PEDRO C	713 HOLLYWOOD PL	W PALM BCH, FL 00000
VASD	DURAN, RAFAEL J.	4125 CLEARVIEW TERR.	W PALM BCH, FL 00000
VTD	SANCHEZ, MATA L.	237 ESSE LANE	WEST PALM BCH FL
PO	SANCHEZ, RAFAEL E	237 ESSEX LN	W PALM BCH, FL 00000

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP	Change	Addition
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	☐	☐

Please see
attached
Schedule

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 110.07(3)(b), 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, and that I am authorized 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.

SIGNATURE:

A.J. SANCHEZ, Pres.

4/25/95

Signature (Typed Name)

ONEECHOBBE FARMS CO.

DIRECTORS & OFFICERS

237840

FOR ONE YEAR COMMENCING:

1 NOVEMBER, 1994.

13. ADDITIONS/CHANGES TO OFF. & DIR. IN 81

TITLE :DIR. & PRES.
NAME :SANCHEZ, ALFREDO J.
STREET ADD. :112 BLOOMFIELD RD.
CITY-ST-ZIP:W.P.B., FL. 33405

TITLE :DIR. & V.P.
NAME :SANCHEZ, MAITA L.
STREET ADD. :237 ESSEX LN.
CITY-ST-ZIP:W.P.B., FL. 33405

TITLE :DIR., V.P., & SEC.
NAME :DURAN, RAFAEL J.
STREET ADD. :4125 CLEARVIEW TERR.
CITY-ST-ZIP:W.P.B., FL. 33417

TITLE :DIR., V.P., & TRES.
NAME :SANCHEZ, JORGE A.
STREET ADD. :239 SOUTHLAND RD.
CITY-ST-ZIP:P.B., FL. 33480

TITLE :DIR. & ASST. SEC.
NAME :SANCHEZ, RAFAEL E.
STREET ADD. :108 EDNOR RD.
CITY-ST-ZIP:W.P.B., FL. 33405

TITLE :DIR. & ASST. SEC.
NAME :SANCHEZ, ALBERTO C.
STREET ADD. :4394 S. SHORE BLVD.
CITY-ST-ZIP:W.P.B., FL. 33414

TITLE :ASST. SEC.
NAME :INTERIAN, PEDRO C.
STREET ADD. :713 HOLLYWOOD PL.
CITY-ST-ZIP:W.P.B., FL. 33405

TITLE :DIR.
NAME :DE LA SIERRA, MAITA S.
STREET ADD. :6910 TORDERA ST.
CITY-ST-ZIP:CORAL GABLES, FL. 33146

TITLE :DIR.
NAME :SANCHEZ, FEDERICO J.
STREET ADD. :310 W. ENID DR.
CITY-ST-ZIP:KEY BISCAYNE, FL. 33149

TITLE :DIR.
NAME :SANCHEZ-VOLNY, JACQUELINE M.
STREET ADD. :385 RIDGEWOOD DR.
CITY-ST-ZIP:KEY BISCAYNE, FL. 33149

TITLE :DIR.
NAME :ARGUELLES, FERNANDO J.
STREET ADD. :1002 ALFONSO AVE.
CITY-ST-ZIP:CORAL GABLES, FL. 33146