

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

1-2

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
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	
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 06/23/1960		3a. Date of Last Report 05/01/1995	
4. FEI Number 59-0917874		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 SANCHEZ, A.J. 112 BLOOMFIELD DR. W PALM BCH, FL 33405		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE: _____ DATE: _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
STREET ADDRESS	713 HOLLYWOOD PL	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
CITY - ST - ZIP	W PALM BCH, FL 00000	2.1 TITLE	2.2 NAME
TITLE	VASO	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
NAME	DURAN, RAFAEL J.	3.1 TITLE	3.2 NAME
STREET ADDRESS	4125 CLEARVIEW TERR.	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
CITY - ST - ZIP	W PALM BCH, FL 00000	4.1 TITLE	4.2 NAME
TITLE	VTD	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
NAME	SANCHEZ, MAITA L.	5.1 TITLE	5.2 NAME
STREET ADDRESS	237 ESSE LANE	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
CITY - ST - ZIP	WEST PALM BCH FL	6.1 TITLE	6.2 NAME
TITLE	DS	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP
NAME	SANCHEZ, RAFAEL E		
STREET ADDRESS	108 EDMOR ROAD		
CITY - ST - ZIP	W PALM BCH, FL 00000		
TITLE			
NAME			
STREET ADDRESS			
CITY - ST - ZIP			
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 if changed, or on an attachment with an address.			
SIGNATURE: _____		4/23/96 407/533-0200	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	



Please see a Hatched
Schedule

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CR2E034 (12/95)

59-0917874

13. ADDITIONS/CHANGES TO OFF. & DIR. IN #1

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:W.P.B., FL. 33480

TITLE :DIR. & ASST. SEC.
NAME :SANCHEZ, RAFAEL E.
STREET ADD. :108 EOMOR 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

TITLE :DIR.
NAME :ARGUELLES, FERNANDO A.
STREET ADD. :217 S. WELLS BLVD.
CITY-ST-ZIP:TIFTON, GA. 31794

TITLE :DIR.
NAME :ARGUELLES,
STREET ADD. :8000 OLD CUTLER RD.
CITY-ST-ZIP:CORAL GABLES, FL. 33143