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FILED
May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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
WEST PALM BEACH FL 33405-0216
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

06/23/1960

3a. Date of Last Report

05/02/1996

4. FEI Number

59-0917874

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 BEACH 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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME SANCHEZ, ALFREDO J
STREET ADDRESS 112 BLOOMFIELD RD.
CITY-ST-ZIP WEST PALM BEACH FL 33405

TITLE VD ☐ DELETE

NAME SANCHEZ, MAITA L
STREET ADDRESS 237 ESSEX LANE
CITY-ST-ZIP WEST PALM BEACH FL 33405

TITLE VSD ☐ DELETE

NAME DURAN, RAFAEL J
STREET ADDRESS 4125 CLEARVIEW TERRACE
CITY-ST-ZIP WEST PALM BEACH FL 33417

TITLE VTD ☐ DELETE

NAME SANCHEZ, JORGE A
STREET ADDRESS 230 SOUTHLAND RD.
CITY-ST-ZIP PALM BEACH FL 33480

TITLE SD ☐ DELETE

NAME SANCHEZ, RAFAEL E JR.
STREET ADDRESS 108 EDMOR RD.
CITY-ST-ZIP WEST PALM BEACH FL 33405

TITLE S ☐ DELETE

NAME INTERIAN, PEDRO C
STREET ADDRESS 713 HOLLYWOOD PL.
CITY-ST-ZIP WEST PALM BEACH FL 33405

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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 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

SIGNATURE

[Signature] 5/15/97

CR2E034 (9/96)

OKEECHOBEE FARMS CO.

59-071787N

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, MATTA L.
STREET ADD. :237 ESSEN 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., & TREC.
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 EDOR 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. :1713 HOLLYWOOD PL.
CITY-ST-ZIP:W.P.B., FL. 33405

TITLE :DIR.
NAME :DE LA SIERRA, MATTA 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 W.
STREET ADD. :1385 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. :18000 OLD CUTLER RD.
CITY-ST-ZIP:CORAL GABLES, FL. 33143