

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 22 AM 11:03

DOCUMENT # 391742

(4)

1. Corporation Name

TRAFFORD PINE ESTATE, INC.

Principal Place of Business

1401 CORUNA AVE
CORAL GABLES FL 33156

Mailing Address

1401 CORUNA AVE
CORAL GABLES FL 33156

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/22/1971

3a. Date of Last Report

02/03/1994

4. FEI Number

59-1429941

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

1111 N. 11 ST.

Suite, Apt. #, etc.

1111 N. 11 ST.

City & State

IMMOKALEE FL.

City & State

IMMOKALEE FL.

Zip

33934

Country

Zip

33934

Country

9. Name and Address of Current Registered Agent

DICK, JOHN C
7600 RED RD
SOUTH MIAMI FL 33134

10. Name and Address of New Registered Agent

81 Name

DICK, ROGER A.

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

1111 NORTH 11 ST.

83

IMMOKALEE FL. 33934

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 ROGER A. DICK PD

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

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

2-15-95

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME DICK, ROGER A.
STREET ADDRESS 1401 CORUNA AVE
CITY-ST-ZIP CORAL GABLES FL

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME DICK, ROGER A. (ONLY)
1.3 STREET ADDRESS 1111 N. 11 ST.
1.4 CITY-ST-ZIP IMMOKALEE FL. 33934

TITLE D
NAME BROWNELLER
STREET ADDRESS 3152 CORAL WAY
CITY-ST-ZIP MIAMI FL

2.1 TITLE SD ☒ Change ☐ Addition
2.2 NAME DICK, ROGER ADOLPH
2.3 STREET ADDRESS 1401 CORUNA AVE.
2.4 CITY-ST-ZIP CORAL GABLES FL. 33156

TITLE D
NAME DICK, JOHN C
STREET ADDRESS 7600 RED RD
CITY-ST-ZIP 80. MIAMI FL

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D
NAME DICK, ADOLPH A.
STREET ADDRESS 7600 RED RD
CITY-ST-ZIP 80. MIAMI FL

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 or the receiver or trustee 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:

ROGER A. DICK PD

2-15-95

6574228

(Signature and typed or printed name of signing officer or director)

Date

Signature Number