

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 16, 1999 8:00 am
Secretary of State

06-16-1999 90011 015 ***550.00

DOCUMENT # **454545**

1. Corporation Name
SAPP FARMS, INC.

Principal Place of Business
**300 N. KROME AVE
BUILDING #1
FLORIDA CITY FL 33034
US**

Mailing Address
**P.O. BOX 901348
HOMESTEAD FL 33090-1348**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/11/1974

4. FEI Number

59-1585167

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

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

9. Name and Address of Current Registered Agent

**LYNN & HANSON, P.A.
48 NE 15 STREET
SECOND FLOOR
HOMESTEAD FL 33030**

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 **D** ☐ DELETE

NAME **SAPP, FRANK**
STREET ADDRESS **973 NW 9TH STREET**
CITY-ST-ZIP **HOMESTEAD FL**

TITLE **VD** ☒ DELETE

NAME **SAPP, BLANCHE**
STREET ADDRESS **973 NW 9TH STREET**
CITY-ST-ZIP **HOMESTEAD FL**

TITLE **VD** ☐ DELETE

NAME **SAPP, EDWIN**
STREET ADDRESS **19240 S.W. 312 STREET**
CITY-ST-ZIP **HOMESTEAD FL**

TITLE **PD** ☐ DELETE

NAME **SAPP, STEVEN**
STREET ADDRESS **27451 S.W. 170TH AVE.**
CITY-ST-ZIP **HOMESTEAD FL**

TITLE **D** ☐ DELETE

NAME **BORGSCHULTE, ELIZABETH**
STREET ADDRESS **973 N.W. 9TH ST**
CITY-ST-ZIP **HOMESTEAD FL**

TITLE **D** ☐ DELETE

NAME **WALLACE, EUGENIA**
STREET ADDRESS **176 BESSIE ROAD**
CITY-ST-ZIP **TAVERNIER FL**

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

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 607, 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/31/99

305-245-4489