

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000001540 (2)

1. Corporation Name

PCC VELDA FARMS, INC.

Principal Place of Business

501 N.E. 181ST ST.
MIAMI FL 33162

Mailing Address

501 N.E. 181ST ST.
MIAMI FL 33162



3. Date Incorporated or Qualified

03/28/1995

3a. Date of Last Report

4. FEI Number

65-0535168

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

10. Name and Address of New Registered Agent

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

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Zip

Country

24

25

2a. Mailing Address

26

State, Apt. #, etc.

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City & State

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Zip

Country

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9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

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 607.05001 and 607.05002, 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, Sections 607.05001, Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ DELETE
D	ENGLES, GREGG L	3811 TURTLE CREEK BLVD.	DALLAS TX 75219	☐
P	BESHEARS, CLETES O	3811 TURTLE CREEK BLVD.	DALLAS TX 75219	☐
VAS	MADDEN, JOHN W	3811 TURTLE CREEK BLVD.	DALLAS TX 75219	☐
VS	NOLL, TRACY L	3811 TURTLE CREEK BLVD.	DALLAS TX 75219	☐
V	GREEN, JAMES	501 N.E. 181ST ST.	MIAMI FL 33162	☐
V	AARONSON, WILLIAM	501 N.E. 181ST ST.	MIAMI FL 33162	☒

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ Change	☐ Addition
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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 supplement thereto 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 in the name or on behalf of the corporation, and that I am 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 to this filing.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/96 (24) 528-9922

CR2E034 (12/95)