FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1996**

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

APPROVED AND FILED

96 APR 29 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # ~~[illegible]~~ G 17458 (5)

1. Corporation Name
STEPPING STONE FARM, INC.

Principal Place of Business	Mailing Address
2550 DOUGLAS RD #300-A CORAL GABLES FL 33134	2550 DOUGLAS RD #300-A CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/03/83
3a. Date of Last Report: 1994
4. FEI Number: 59-2255650 ☐ 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	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

NORMAN M. SEVIN
2550 DOUGLAS RD
#300-A
CORAL GABLES FL 33134

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 _____ DATE _____
Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	Marshall M. Chern	1.2 NAME	
STREET ADDRESS	2550 DOUGLAS RD #300-A	1.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL	1.4 CITY-ST-ZIP	
TITLE	PRESIDENT	2.1 TITLE	☐ Change ☐ Addition
NAME	MARSHALL M. CHERN	2.2 NAME	700001805777
STREET ADDRESS	2550 DOUGLAS ROAD, STE 300A	2.3 STREET ADDRESS	-05/02/96--01096--018
CITY-ST-ZIP	CORAL GABLES, FLORIDA 33134	2.4 CITY-ST-ZIP	****225.00 ****225.00
TITLE	SECRETARY/TREASURER	3.1 TITLE	☐ Change ☐ Addition
NAME	NORMAN M. SEVIN	3.2 NAME	
STREET ADDRESS	2550 DOUGLAS ROAD, STE 300A	3.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES, FLORIDA 33134	3.4 CITY-ST-ZIP	
TITLE	VICE PRESIDENT	4.1 TITLE	☐ Change ☐ Addition
NAME	HERBERT KATZ	4.2 NAME	
STREET ADDRESS	9839 S.W. 118th Avenue	4.3 STREET ADDRESS	
CITY-ST-ZIP	Miami, Flocida 33186	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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: Marshall M. Chern 4/3/96 (305) 443-3853
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0141872 CP