

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLOIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **G20420 (7)**  
1. Corporation Name  
**JUICE FARMS, INC.**



Principal Place of Business: **3911 N. HWY. 19A MOUNT DORA FL 32757**  
Mailing Address: **P. O. DRAWER 1368 MOUNT DORA FL 32757 US**

2. Principal Place of Business (21-24)  
2a. Mailing Address (25-28)  
21 Suite, Apt. #, etc  
22 City & State  
23 Zip Country  
24  
25  
26 Suite, Apt. #, etc  
27 City & State  
28 Zip Country  
29  
30

3. Date Incorporated or Qualified: **01/25/1983**  
3a. Date of Last Report: **03/08/1995**  
4. FEI Number: **59-2253627**  
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

g. Name and Address of Current Registered Agent  
**LUBRANO, ANDREW J.  
201 E. KENNEDY BLVD., STE 1711  
TAMPA FL 33602**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code **FL**

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) \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>SCHLEIFER, HARRY</b>	
STREET ADDRESS	<b>STADTDEICH #3</b>	
CITY-ST-ZIP	<b>20097 HAMBURG GE</b>	
TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>SEABROOK, J. ELLIOTT</b>	
STREET ADDRESS	<b>3911 N. HWY. 19A</b>	
CITY-ST-ZIP	<b>MT DORA FL</b>	
TITLE	<b>ST</b>	<input type="checkbox"/> DELETE
NAME	<b>HELMS, DENNIS J.</b>	
STREET ADDRESS	<b>3911 N. HWY. 19A</b>	
CITY-ST-ZIP	<b>MT DORA FL</b>	
TITLE	<b>AS</b>	<input type="checkbox"/> DELETE
NAME	<b>CARPENTER, KENNETH W.</b>	
STREET ADDRESS	<b>3911 N. HWY. 19A</b>	
CITY-ST-ZIP	<b>MT. DORA FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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, unchanged, or on an attachment with an address.

SIGNATURE: *Dennis J. Helms*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**Dennis J. Helms**

June 26, 1996 (352)383-2500  
Date Date/Telephone #

CR2E034 (12/95)