

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

CORPORATION
ANNUAL REPORT
1995



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

**APPROVED
AND
FILED**

55 MAY 11 PM 8:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J61851 (8)

1. Corporation Name

MARWOOD FARMS, INC.

Principal Place of Business

**1626 90TH AVENUE
P.O. BOX 370
VERO BCH. FL 32961**

Mailing Address

**1626 90TH AVENUE
P.O. BOX 370
VERO BCH. FL 32961**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/13/1987

3a. Date of Last Report
05/01/1994

4. FEI Number
59-2798617

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 its obligations under the
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

State Apt # etc

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City & State

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24

2a. Mailing Address

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State Apt # etc

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City & State

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LUTHER, JOHN M
555 S A1A
P O BOX 370 (32961)
VERO BEACH FL 32963**

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 607.054, 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 607.054, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Agent in Charge

Signature of Registered Agent or Registered Agent in Charge

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.054, Florida Statutes. I further certify that the information submitted 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 this corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an affidavit filed with an address.

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