

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 21, 2002 8:00 am**  
**Secretary of State**

01-21-2002 90043 032 \*\*\*150.00

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**DOCUMENT # K01033**

1. Entity Name

**MIDA FARMS, INC.**

Principal Place of Business

**13801 40 ST S  
 WELLINGTON, FL 33414  
 US**

Mailing Address

**P O BOX 17350  
 PLANTATION FL 33318**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**65-0015364**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**TUBITO VINCENT  
 4280 S.W. 109TH AVE.  
 DAVIE FL 33328**

*Changes 11/2/01  
 See Attachments*

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
 NAME **VPS**  
 STREET ADDRESS **ARGUETTY, MIRIAM**  
 CITY-ST-ZIP **13801 40TH ST. SOUTH**  
**WELLINGTON FL**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **PD**  
 STREET ADDRESS **TUBITO, VINCENT**  
 CITY-ST-ZIP **4280 S.W. 109TH AVENUE**  
**DAVIE FL**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
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TITLE ☐ Delete  
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 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*[Signature]*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)



Attachment  
806018

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 21, 2001

FLORIDA INFORMATION ASSOCIATES, INC.  
TALLAHASSEE, FL

Re: Document Number K01033

The Statement of Change of Registered Office and Registered Agent for MIDA FARMS, INC., a Florida corporation, was filed on November 21, 2001.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Doug Spitler  
Document Specialist  
Division of Corporations

Letter Number: 501A00062499

Attachment 806018  
Doc# K01033

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Mida Farms, Inc., a Florida corporation
2. The mailing address of the corporation is: 2665 South Bayshore Drive, Suite 703  
Miami, Florida 33133
3. Date of incorporation: November 9, 1987 Document number: K01033
4. The name and address of the current registered agent and office:

Vincent Tubito  
4280 S.W. 109<sup>th</sup> Avenue  
Davie, Florida 33328

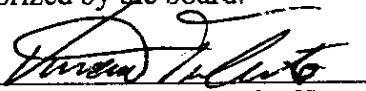
5. The name and address of the new registered agent and office:

World Corporate Services, Inc.  
2665 South Bayshore Drive, Suite 703  
Miami, Florida 33133

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of Officer)

11/16/01  
(Date)

VINCENT TUBITO, PRESIDENT  
(Printed or typed name and title)

11/16/01  
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
(Signature of Registered Agent)

11/16/01  
(Date)

MITCHELL S. POLANSKY, VICE PRESIDENT  
(Printed or typed name and title)

11/16/01  
(Date)