FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (8)K07694 **DOCUMENT #** 1. Corporation Name AMSTERDAM ORCHARDS, INC. Mailing Address Principal Place of Business 2865 N.E. 25TH CT. 2865 N.E. 25TH CT. FT. LAUDERDALE FL 33305 FT. LAUDERDALE FL 33305 3a. Date of Last Report 3. Date Incorporated or Qualified 03/10/1995 12/17/1987 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 65-0018172 Not Applicable 26 21 \$8.75 Additional Suite, Apt #, etc 5. Certificate of Status Desired Suite, Apt #, etc Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State \Box Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s 199.032, Country Country Zip ☐ Yes ☐ No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) LAVENDER, JOEL R 82 2300 EAST LAS OLAS BLVD 83 SUITE 400 FORT LAUDERDALE FL 33301 Zip Code 85 84 City 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. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes DATE (NOTE Registered Agent signature requires, when redistance) SIGNATURE Signature, typical or profeshinance of registerest agent and this it applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 THE PD TUTLE SHAMGOCHIAN, MARJORIE 1.2 NAME NAME 2865 N.E. 25TH CT. 13 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 14 CITY - ST - ZIP CITY-ST-ZIP Addition ☐ Change DELETE. 2.1 Tillut VD TITLE SHAMGOCHIAN, THERON 2.2 NAME NAME 11173 W MERCEDES 2.3 STHEET ADDRESS STREET ADDRESS LIMINGSTON CA 2.4 CiTY - ST - Z.P CITY - ST-ZIP Addition ☐ Change DELETE 3 1 TITLE STD TITLE SHAMGOCHIAN, THERON M 3.2 NAME NAME 11172 W MERCEDES 3.3 STREET ADDRESS STREET ADDRESS LIVINGSTON CA 3.4 C/TY - ST - 7/P CITY-ST-ZIP Change Addition DELETE 4 1 THTLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 C-TY - \$1 - 7(F) CITY - ST-ZIP ☐ Addition Change DELETE 5 1 111LF TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS

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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 it changed, or on an attachment with an address.

5.4 CiTY - S1 - 7if1

6.3 STREET ADDRESS

64 City - St - 7IP

6 1 TITLE

62 NAME

DELETE

NATE NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

April 8, 1996 934)566-2788

Change

Addition

(12/95)

CR2E034