

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **K54268** (3)
1. Corporation Name
MONTGOMERY FARM, INC.

Principal Place of Business

COUNTY ROAD 225
P.O. BOX 641
FAIRFIELD FL 32634

Mailing Address

COUNTY ROAD 225
P.O. BOX 641
FAIRFIELD FL 32634



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

3. Date Incorporated or Qualified

12/19/1988

4. FEI Number

59-2919917

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

SALTER, JAMES D.
703 N.E. FIRST ST.
GAINESVILLE FL 32601

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **WHEELER, CRAIG L.**
STREET ADDRESS **COUNTY ROAD 225**
CITY-ST-ZIP **FAIRFIELD FL**

TITLE **D** ☐ DELETE
NAME **WHEELER, ELIZABETH K.**
STREET ADDRESS **COUNTY ROAD 225**
CITY-ST-ZIP **FAIRFIELD FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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: *[Signature]*

7-30-98 352-591-1924

CR2E034 (5/98)

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MONTGOMERY FARM
P. O. Box 641
Fairfield, Florida 32634

July 30, 1998

DIVISION OF CORPORATIONS
ANNUAL REPORTS FILINGS
P. O. BOX 1500
TALLAHASSEE, FLORIDA 32302-1500

ENCLOSED IS OUR ANNUAL REPORT AND A CHECK IN THE AMOUNT OF \$165.00. PLEASE
CONSIDER THE FOLLOWING CIRCUMSTANCES FOR THE LATE FILING OF THIS FORM.

OUR STRICT OFFICE PROCEDURES FOR HANDLING IMPORTANT MATTERS SUCH AS THESE IS
TO IMMEDIATELY FORWARD THIS TYPE OF PAPERWORK DIRECTLY TO OUR C.P.A. IN THIS
INSTANCE, WE HAVE NO RECORD OF EVER RECEIVING THE INITIAL FORM. ONCE WE RE-
CEIVED THE SECOND NOTICE, WE PROMPTLY SENT IT TO OUR ACCOUNTANT.

TO ENSURE THAT THIS LATE FILING DOES NOT HAPPEN AGAIN, OUR ACCOUNTANT AND WE
HAVE PUT REMINDERS ON OUR CALENDAR. THIS SHOULD MAKE SURE THAT WE TIMELY FILE,
REGARDLESS OF WHETHER WE RECEIVE A FORM FROM YOU.

THANK YOU FOR YOUR TIME IN THIS MATTER.

SINCERELY,

MONTGOMERY FARM

Craig L. Wheeler
CRAIG L. WHEELER