

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L63498**

(4)

1. Corporation Name

JOSHAM FARMS FLORIDA, INC.



Principal Place of Business

Mailing Address

% IRA R. SHAPIRO
13899 BISCAYNE BLVD #400
N MIAMI BEACH FL 33181

% IRA R. SHAPIRO
13899 BISCAYNE BLVD #400
N MIAMI BEACH FL 33181

3. Date Incorporated or Qualified

04/09/1990

3a. Date of Last Report

01/31/1995

4. FEI Number

98-0108764

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

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SHAPIRO IRA R.
13899 BISCAYNE BLVD
SUITE 400
N MIAMI BEACH FL 33181**

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 of Registered Agent must be typed in block letters)

(If Not Registered Agent, Signature of Director must be typed)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **D BURNETT, THEODORE F.**
STREET ADDRESS **48 ST. CLAIR AVE., W., #700**
CITY, ST, ZIP **TORONTO, ONT., CAN.**

1. TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

TITLE ☐ DELETE

2. TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

TITLE ☐ DELETE

3. TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

TITLE ☐ DELETE

4. TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

TITLE ☐ DELETE

5. TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

TITLE ☐ DELETE

6. TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

TITLE ☐ DELETE

7. TITLE

72 NAME

73 STREET ADDRESS

74 CITY, ST, ZIP

TITLE ☐ DELETE

8. TITLE

82 NAME

83 STREET ADDRESS

84 CITY, ST, ZIP

TITLE ☐ DELETE

9. TITLE

92 NAME

93 STREET ADDRESS

94 CITY, ST, ZIP

TITLE ☐ DELETE

10. TITLE

102 NAME

103 STREET ADDRESS

104 CITY, ST, ZIP

TITLE ☐ DELETE

11. TITLE

112 NAME

113 STREET ADDRESS

114 CITY, ST, ZIP

TITLE ☐ DELETE

12. TITLE

122 NAME

123 STREET ADDRESS

124 CITY, ST, ZIP

TITLE ☐ DELETE

13. TITLE

132 NAME

133 STREET ADDRESS

134 CITY, ST, ZIP

TITLE ☐ DELETE

14. TITLE

142 NAME

143 STREET ADDRESS

144 CITY, ST, ZIP

TITLE ☐ DELETE

15. TITLE

152 NAME

153 STREET ADDRESS

154 CITY, ST, ZIP

TITLE ☐ DELETE

16. TITLE

162 NAME

163 STREET ADDRESS

164 CITY, ST, ZIP

TITLE ☐ DELETE

17. TITLE

172 NAME

173 STREET ADDRESS

174 CITY, ST, ZIP

TITLE ☐ DELETE

18. TITLE

182 NAME

183 STREET ADDRESS

184 CITY, ST, ZIP

TITLE ☐ DELETE

19. TITLE

192 NAME

193 STREET ADDRESS

194 CITY, ST, ZIP

TITLE ☐ DELETE

20. TITLE

202 NAME

203 STREET ADDRESS

204 CITY, ST, ZIP

TITLE ☐ DELETE

21. TITLE

212 NAME

213 STREET ADDRESS

214 CITY, ST, ZIP

TITLE ☐ DELETE

22. TITLE

222 NAME

223 STREET ADDRESS

224 CITY, ST, ZIP

TITLE ☐ DELETE

23. TITLE

232 NAME

233 STREET ADDRESS

234 CITY, ST, ZIP

TITLE ☐ DELETE

24. TITLE

242 NAME

243 STREET ADDRESS

244 CITY, ST, ZIP

TITLE ☐ DELETE

25. TITLE

252 NAME

253 STREET ADDRESS

254 CITY, ST, ZIP

TITLE ☐ DELETE

26. TITLE

262 NAME

263 STREET ADDRESS

264 CITY, ST, ZIP

TITLE ☐ DELETE

27. TITLE

272 NAME

273 STREET ADDRESS

274 CITY, ST, ZIP

TITLE ☐ DELETE

28. TITLE

282 NAME

283 STREET ADDRESS

284 CITY, ST, ZIP

TITLE ☐ DELETE

29. TITLE

292 NAME

293 STREET ADDRESS

294 CITY, ST, ZIP

TITLE ☐ DELETE

30. TITLE

302 NAME

303 STREET ADDRESS

304 CITY, ST, ZIP

TITLE ☐ DELETE

31. TITLE

312 NAME

313 STREET ADDRESS

314 CITY, ST, ZIP

TITLE ☐ DELETE

32. TITLE

322 NAME

323 STREET ADDRESS

324 CITY, ST, ZIP

TITLE ☐ DELETE

33. TITLE

332 NAME

333 STREET ADDRESS

334 CITY, ST, ZIP

TITLE ☐ DELETE

34. TITLE

342 NAME

343 STREET ADDRESS

344 CITY, ST, ZIP

TITLE ☐ DELETE

35. TITLE

352 NAME

353 STREET ADDRESS

354 CITY, ST, ZIP

TITLE ☐ DELETE

36. TITLE

362 NAME

363 STREET ADDRESS

364 CITY, ST, ZIP

SIGNATURE:

THEODORE BURNETT

FEB 20/1996

(416)964-3600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE DAY MONTH YEAR

CR2E034 (12/95)