

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Murphree
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

DOCUMENT # **M04883**

(8)

SEP 11 1995

AGRO DEVELOPMENT CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Office Address: 3111 STIRLING RD., SUITE B132
FT. LAUDERDALE FL 33312

3111 STIRLING RD., SUITE B132
FT. LAUDERDALE FL 33312

(Do not write in this space)

3. Date incorporated in Florida	3a. Date of Last Report
09/07/1984	04/21/1994
4. FIC Number	Applied For
59-2441878	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
☐	
6. Election Campaign Financing	\$5.00 May Be Added to Fees
Trust Fund Contribution	☐
7. This corporation has liability for intangible tax under S. 1901 D.S.F. Florida Statutes	☐ Yes ☐ No

2. Principal Office Address	2a. Mailing Address
21. State Apt. # etc.	26. State Apt. # etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Latitude	29. Longitude
25. Latitude	30. Longitude

9. Name and Address of Current Registered Agent

GOLAN, AMNON
3820 N. 53RD AVE.
SUITE B-132
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. City	FL

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 or New Registered Agent)

(Signature of Registered Agent or New Registered Agent)

(Signature)

12. OFFICERS AND DIRECTORS		13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPD SHAKED, SHMUEL 3111 STIRLING RD. SU B FT. LAUDERDALE FL	1. TITLE	☐ Change ☐ Addition
NAME		2. NAME	
STREET ADDRESS		3. STREET ADDRESS	
CITY, ST, ZIP		4. CITY, ST, ZIP	
TITLE	PSD GOLAN, AMNON 3111 STIRLING RD. SU B FT. LAUDERDALE FL	5. TITLE	☐ Change ☐ Addition
NAME		6. NAME	
STREET ADDRESS		7. STREET ADDRESS	
CITY, ST, ZIP		8. CITY, ST, ZIP	
TITLE		9. TITLE	☐ Change ☐ Addition
NAME		10. NAME	
STREET ADDRESS		11. STREET ADDRESS	
CITY, ST, ZIP		12. CITY, ST, ZIP	
TITLE		13. TITLE	☐ Change ☐ Addition
NAME		14. NAME	
STREET ADDRESS		15. STREET ADDRESS	
CITY, ST, ZIP		16. CITY, ST, ZIP	
TITLE		17. TITLE	☐ Change ☐ Addition
NAME		18. NAME	
STREET ADDRESS		19. STREET ADDRESS	
CITY, ST, ZIP		20. CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in law for Florida's Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as a made to certify that I am an officer or director of the corporation or the registered agent empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, (except for names attached with an address).

SIGNATURE:

(Signature of Registered Agent or New Registered Agent)

PRESIDENT

5/1/95

305/881-0200

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INCORPORATION
ANNUAL REPORT

1995



FLORIDA DEPARTMENT OF REVENUE

Division of Corporations

Corporate Services Bureau

1000 Bank of America Building, Tallahassee, FL 32301

APPROVED

FILED

09/20/1984

03/22/1994

DOCUMENT # **M05419**

(0)

1. Incorporation Report

CARNCO CORP.

Principal Place of Business

Mailings Address

C/O CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD/1600 MIAMI CENTER
MIAMI FL 33131-1328

C/O CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD/1600 MIAMI CENTER
MIAMI FL 33131-1328

For Report Due by: 03/22/1994

3. Date of Report (Month/Day/Year)	3a. Date of Last Report
09/20/1984	03/22/1994
4. Filing Number	Applied For Not Applied For
59-2542062	
5. Certificate of Status (Required)	\$8.75 Additional Fee Required
6. Director: Certificate Filing Fee (Legal Fund Contribution)	\$5.00 May Be Added to Fees
7. Does corporation have a right of first refusal to purchase its stock?	
8. Foreign Subsidiaries	Yes ☐ No ☒

2. Filing Fee (Check one)	2a. Mailing Address
21. \$0	26. Mailing Address
22. \$100	27. Mailing Address
23. \$200	28. Mailing Address
24. \$300	29. Mailing Address
25. \$400	30. Mailing Address

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD
1600 MIAMI CENTER
MIAMI FL 33131-1328

81. Name	
82. Street Address (Do Not Box Number)	
83. City	
84. State	FL
85. Zip Code	

11. I, the undersigned, being a duly qualified officer or director of the corporation, do hereby certify that the information furnished in this report is true and correct to the best of my knowledge and belief, and that the same is a true and correct statement of the facts and circumstances as to the matters herein stated, and that the same is a true and correct statement of the facts and circumstances as to the matters herein stated.

Signature

12. Name and Address of Officer or Director	13. Name and Address of Officer or Director
C CARNEY, THOMAS F. 801 NE 167 ST N MIAMI BEACH FL DS MAMBER, MILTON 801 NE 167 ST N MIAMI BEACH FL DP APELIAN, GEORGE 801 NE 167 ST N MIAMI BEACH FL D DIAMOND, HAROLD M. 801 NE 167 ST N MIAMI BEACH FL EVP SALSANO, EILEEN A. 801 NE 167 ST N MIAMI BEACH FL D BLITZ, JULIAN J DR 801 NE 167TH ST N MIAMI BCH FL	D CARNEY JR., JOSEPH E. 801 N.E. 167th STREET N. MIAMI BEACH, FL D FISHER, MORTON M. 801 N.E. 167th STREET N. MIAMI BEACH, FL D TERRY, HORTON DR. 801 N.E. 167th STREET N. MIAMI BEACH, FL CONTROLLER HERRERA, MARICEL 801 N.E. 167th STREET N. MIAMI BEACH, FL

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct to the best of my knowledge and belief, and that the same is a true and correct statement of the facts and circumstances as to the matters herein stated, and that the same is a true and correct statement of the facts and circumstances as to the matters herein stated.

SIGNATURE:

Maricel Herrera
SIGNATURE AND PRINTED NAME OF SIGNING OFFICIAL OR DIRECTOR
MARICEL HERRERA, CONTROLLER

5/1/95 (305) 651-7110