

04-17-96 09:11AM

TO 613058878006

P002

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**PROFIT
CORPORATION
ANNUAL REPORT
1996**FLORIDA DEPARTMENT OF STATE
Sandra R. Morham
Secretary of State
DIVISION OF CORPORATIONS**DOCUMENT # M73865**

1. Corporation Name

RED OAK FARM OF OCALA, INC.

Principal Place of Business

105 EAST 21st STREET
HIALEAH, FL 33010-2733

Mailing Address

105 EAST 21st STREET
HIALEAH, FL 33010-2733

3. Date Incorporated or Qualified

03/25/1988

3a. Date of Last Report

02/25/1995

4. FFI Number

58-1790858

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

9. Name and Address of Current Registered Agent

BRUNETTI, JOHN, SR.
105 EAST 21st STREET
HIALEAH, FL 33011

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 date of application.

Date of application (month, day, year)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETENAME
D BRUNETTI, ANNA G.
STREET ADDRESS
3200 N.E. 36 STREET
CITY-ST-ZIP
FT. LAUDERDALE, FL2. TITLE ☐ DELETENAME
P BRUNETTI, JOHN J.
STREET ADDRESS
105 E 21st STREET
CITY-ST-ZIP
HIALEAH, FL3. TITLE ☐ DELETENAME
V BRUNETTI, JOHN J., JR.
STREET ADDRESS
105 E 21st STREET
CITY-ST-ZIP
HIALEAH, FL4. TITLE ☐ DELETENAME
S BRUNETTI, STEPHEN P.
STREET ADDRESS
105 E 21st STREET
CITY-ST-ZIP
HIALEAH, FL5. TITLE ☐ DELETENAME
T BOBER, MONROE
STREET ADDRESS
105 E 21st STREET
CITY-ST-ZIP
HIALEAH, FL6. TITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-ST-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-ST-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-ST-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

700001792950 Change ☐ Addition
-04/24/96--01066--014
***200.00

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 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:

VICE PRESIDENT

04/18/96

(305) 885-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone

CPRE034 (12/95)