

FILE NOW: FILING FEE IS \$61.25

FILED

Jun 01 1998 8:00am  
Secretary of State

|                                                          |                                                                                   |                                                                                                           |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

DOCUMENT # **N48010** (5)  
1. Corporation Name  
**HARMONY FARMS, INCORPORATED**



Principal Place of Business Mailing Address  
P.O. BOX 290 GRANT FL 32949 P.O. BOX 290 GRANT FL 32949

2. Principal Place of Business 2a. Mailing Address  
21 **4150 LAKE WASHINGTON RD** 26 **PO BOX 061747**  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22  
City & State 27  
23 **MELBOURNE FL** 28 **PALM BAY, FL**  
Zip Country Zip Country  
24 **32934** 25 **BREVARD** 29 **32906** 30 **BREVARD**

3. Date Incorporated or Qualified  
**03/19/1992**  
4. FEI Number **59-3114190** 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  
7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No  
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  
**MATHESON, FLORENCE A.**  
**2850 GRANT RD.**  
**PALM BAY FL 32905**

10. Name and Address of New Registered Agent  
81 Name **VON LAUFEN, MICHAEL J.**  
82 Street Address (P.O. Box Number is not acceptable) **1020 WROBEL PLACE**  
83  
84 City **MELBOURNE** FL 85 Zip Code **32904**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE *Michael Von Laufen* **MICHAEL VON LAUFEN DT** 5/25/98  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

|                 |                       |                                            |
|-----------------|-----------------------|--------------------------------------------|
| TITLE           | DT                    | <input type="checkbox"/> DELETE            |
| NAME            | LAUFEN, MIKE VON      |                                            |
| STREET ADDRESS  | 1020 WROBEL PLACE     |                                            |
| CITY - ST - ZIP | WEST MELBOURNE FL     |                                            |
| TITLE           | DP                    | <input type="checkbox"/> DELETE            |
| NAME            | ROGAN, PAMELA         |                                            |
| STREET ADDRESS  | 1024 LENNOX WAY       |                                            |
| CITY - ST - ZIP | MELBOURNE FL          |                                            |
| TITLE           | D VP                  | <input type="checkbox"/> DELETE            |
| NAME            | LAW, JUDY             |                                            |
| STREET ADDRESS  | 100 E DOVER ST        |                                            |
| CITY - ST - ZIP | SATELLITE BEACH FL    |                                            |
| TITLE           | D                     | <input checked="" type="checkbox"/> DELETE |
| NAME            | SILVER, SANOFY        |                                            |
| STREET ADDRESS  | 1890 PALMBAY RD. N.E. |                                            |
| CITY - ST - ZIP | PALM BAY FL           |                                            |
| TITLE           | DS                    | <input type="checkbox"/> DELETE            |
| NAME            | BOUCHER, SUSAN        |                                            |
| STREET ADDRESS  | 4185 EL DORADO WAY    |                                            |
| CITY - ST - ZIP | MELBOURNE FL          |                                            |
| TITLE           | D                     | <input checked="" type="checkbox"/> DELETE |
| NAME            | CIRIMOTICH, MICHAEL   |                                            |
| STREET ADDRESS  | 1204 THREE MEADOWS DR |                                            |
| CITY - ST - ZIP | ROCKLEDGE FL          |                                            |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

|                     |                        |                                                                              |
|---------------------|------------------------|------------------------------------------------------------------------------|
| 1.1 TITLE           | D                      | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 1.2 NAME            | DOMINIQUEY LORRAINE    |                                                                              |
| 1.3 STREET ADDRESS  | 899 LEXINGTON SE. N.E. |                                                                              |
| 1.4 CITY - ST - ZIP | PALM BAY, FL 32907     |                                                                              |
| 2.1 TITLE           | D                      | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 2.2 NAME            | HAYDEN, NORMAN         |                                                                              |
| 2.3 STREET ADDRESS  | 100 RIALTO PLACE       |                                                                              |
| 2.4 CITY - ST - ZIP | MELBOURNE FL 32901     |                                                                              |
| 3.1 TITLE           | D                      | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 3.2 NAME            | O'BRIEN, TERRI         |                                                                              |
| 3.3 STREET ADDRESS  | 185 N.E. DRISKELL SE   |                                                                              |
| 3.4 CITY - ST - ZIP | PALM BAY, FL 32907     |                                                                              |
| 4.1 TITLE           | D                      | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 4.2 NAME            | O'CONNELL, JACKIE      |                                                                              |
| 4.3 STREET ADDRESS  | 3665 EAGLE WAY         |                                                                              |
| 4.4 CITY - ST - ZIP | MELBOURNE, FL 32934    |                                                                              |
| 5.1 TITLE           | D                      | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 5.2 NAME            | THOMASON, SUSAN        |                                                                              |
| 5.3 STREET ADDRESS  | 2970 PARKWAY DR        |                                                                              |
| 5.4 CITY - ST - ZIP | MELBOURNE, FL          |                                                                              |
| 6.1 TITLE           |                        | <input type="checkbox"/> Change <input type="checkbox"/> 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Michael Von Laufen* 5/25/98 407-252-4011

CR2E037 (10/97)