

FILE NOW: FILING FEE IS \$61.25

FILED

May 21 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # N97000001948 (5)

1. Corporation Name

NON-DAIRY: SOMETHING TO MOO ABOUT, INC.



Principal Place of Business Mailing Address
10425 SOUTHWEST 114 COURT 10425 SOUTHWEST 114 COURT
MIAMI FL 33176 MIAMI FL 33176

3. Date Incorporated or Qualified

04/07/1997

4. FEI Number

65-073945732

Applied For

Not Applicable

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

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

10. Name and Address of New Registered Agent

FERNETY, HELEN H
10425 SOUTHWEST 114 COURT
MIAMI FL 33176

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 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE S/D
NAME Dana Alan Fernety
STREET ADDRESS 10425 S.W. 114 Ct.
CITY-ST-ZIP Miami, FL 33176 ☒ DELETE

1.1 TITLE S/D
1.2 NAME Secretary - S/D
1.3 STREET ADDRESS Geraldine Nero
1.4 CITY-ST-ZIP 293 Palm Ave.
Miami Beach, Florida 33139-5141 ☒ Change ☒ Addition

TITLE T/D
NAME Kathryn R. Hagadorn
STREET ADDRESS 3980 Heidi Rd. West
CITY-ST-ZIP Jacksonville, FL 32277 ☒ DELETE due to death

2.1 TITLE T/D
2.2 NAME Treasurer - T/D
2.3 STREET ADDRESS Rita Roppenberg
2.4 CITY-ST-ZIP 5087 King Street
Beaverville, ON LOR1B8 ☒ Change ☒ Addition

TITLE -D
NAME Helen H. Fernety
STREET ADDRESS 10425 S.W. 114 Ct.
CITY-ST-ZIP Miami, FL 33176 ☐ DELETE

3.1 TITLE P/D
3.2 NAME Helen Fernety P/D
3.3 STREET ADDRESS 10425 S.W. 114 Ct.
3.4 CITY-ST-ZIP Miami, FL 33176 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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: 2/1/98 2/1/98

April 17, 1998 205 478 0374

CR2E037 (10/97)