

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

APPROVED
AND
FILED

02 APR -3 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000105991
1. Entity Name
TORRESDALE FARMS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 200 S. Biscayne Blvd. Suite, Apt. #, etc. Ste. 4000 City & State Miami, Florida 33131 Zip Country		3. Mailing Address 200 S. Biscayne Blvd. Suite, Apt. #, etc. Ste. 4000 City & State Miami, Florida 33131 Zip Country	
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DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1060782	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Klock, Joseph P. Jr.
Street Address (P.O. Box Number is Not Acceptable)
200 S. Biscayne Blvd., Ste 4000
City **Miami** FL Zip Code **33131**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/P/S/T Klock, Joseph P. Jr. 200 S. Biscayne Blvd. #4000 Miami, Florida 33131
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CR2E034B (12/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Joseph P. Klock, Jr., President**
Date **3/20/02** City/Phone # **305 577-2877**