FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 AM 11:48

DOCUMENT # P93000012358 (6)

1. Corporation Name

QUIMBY LANE FARM CORP.

Principal Place of Business	Mailing Address
251 ROYAL PALM WAY SIXTH FLOOR PALM BEACH FL 33480	251 ROYAL PALM WAY SIXTH FLOOR PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21	26 c/o Mendoza, Callas & Schilling
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc. 251 Royal Palm Way, #602
23 City & State	28 City & State Palm Beach, Florida
24 Zip / 25 Country	29 Zip 33480 / 30 Country USA

3. Date Incorporated or Qualified: 01/27/1993
3a. Date of Last Report: 03/01/1994
4. FEI Number: 65-0385964 — [ ] 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. [X] Yes [ ] No

9. Name and Address of Current Registered Agent

DE MENDOZA, MARIO G III
251 ROYAL PALM WAY
SIXTH FLOOR
PALM BEACH FL 33480

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 617.0502, 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 ________ Date ________

12. OFFICERS AND DIRECTORS

TITLE	AS
NAME	DE MENDOZA, MARIO G III
STREET ADDRESS	251 ROYAL PALM WAY
CITY-ST-ZIP	PALM BEACH FL
TITLE	PST
NAME	TARNOPOL, MICHAEL L
STREET ADDRESS	251 ROYAL PALM WAY
CITY-ST-ZIP	PALM BEACH FL
TITLE	D
NAME	TARNOPOL, MICHAEL L
STREET ADDRESS	251 ROYAL PALM WAY
CITY-ST-ZIP	PALM BEACH FL
TITLE	AS
NAME	WILKINSON, DEBRA
STREET ADDRESS	251 ROYAL PALM WAY
CITY-ST-ZIP	PALM BEACH FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		[ ] Change [ ] Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE		[ ] Change [ ] Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		[ ] Change [ ] Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		[ ] Change [ ] Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		[ ] Change [ ] Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		[ ] Change [ ] Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I the undersigned 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 the 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: (x) [signature] — (x) 2/9/95 — (407) 659-1111

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Michael L. Tarnopol, President

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