FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

NAME

STREET ADORESS

CITY-ST-7IP

DOCUMENT # P93000029646 (5)

PURPLE SAGE FARMS, INC. Principal Place of Business Mailing Address PO DRAWER 2926 250 S AUSTRALIAN AVE WEST PALM BEACH FL 33402-2926 **STE 700** WEST PALM BEACH FL 33401 3. Date Incorporated or Qualified 3a. Date of Last Report 04/22/1993 05/10/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0405913 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees 28 Zip Country Country This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 25 29 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name reid, justus w 250 S AUSTRALIAN AVE 82 Street Address (P.O. Box Number is Not Acceptable) **STE 700** 83 WEST PALM BEACH FL 33401 84 City 65 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 title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 12. OFFICERS AND DIRECTORS 13. Addition Change 1016 🗍 DELETE 1.1 TITLE REID. JUSTUS W 1,2 NAME 2E034 NAME 500 S AUSTRALIAN AVE 9TH FLOOR STREET ADORESS 1.3 STREET ADDRESS WEST PALM BEACH FL 33401 CITY - ST - ZIF 1.4 CITY-ST-ZIP Change Addition DELETE 2.1 THILE TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY ST-ZIP 2.4 CITY-ST-ZIP Change Addition DELETE TOLE 3.1 TITLE 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TOTLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADORESS STREET ADDRESS 5.4 CITY-ST-ZIP DELETE Change Addition 61 TITLE THILE

62 NAME

14. I do 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 around 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 gonvertion or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

t am an officer or director of the appears in Block 12 or Block 1 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED

Apr 29 1997 8:00am

Secretary of State