

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000002787 (7)

1. Corporation Name

THE COCOANUT 340 COMPANY

Principal Place of Business

340 COCOANUT ROW
WEST PALM BEACH FL 33480

Mailing Address

112 S. HIBISCUS DR.
C/O HILARY LANGEN
MIAMI BEACH FL 33139

2. Principal Place of Business

21 State Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 State Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

KNEEN, JEFFREY D
112 S. HIBISCUS DRIVE
HIBISCUS ISLAND
MIAMI BEACH FL 33139

3. Date Incorporated or Organized
01/12/1994

3a. Date of Last Report
08/07/1995

4. FEE Number
65-0527283

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. 190.032,
Florida Statute. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name Hilary Langen
82 Street Address (P.O. Box Number is Not Acceptable)
112 S. Hibiscus Dr.
83 Hibiscus Island
84 City Miami Beach
85 Zip Code FL 33139

11. Pursuant to the provisions of Sections 602.06(2) and 602.15(3), 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 will be effective if the corporation's board of directors has duly adopted the appointment as registered agent. I am familiar with, and accept the obligations of, Section 602.06(2), Florida Statutes.

SIGNATURE

Hilary Langen

2/21/96

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

340 Coconut Row

☐ Change ☐ Addition

340 Coconut Row

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

400001763724

-04/01/96--01013--002

***200.00

☐ Change ☐ Addition

22
3.29

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Harald Theoboldt, President

CR2E034 (12/95)