

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 AM 7:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000016623 (8)

1. Corporate Name

UNDER THE FARM TREE, INC.

Principal Place of Business

2917 PLUNKETT STREET, # 28
HOLLYWOOD FL 33020

Mailing Address

2917 PLUNKETT STREET, # 28
HOLLYWOOD FL 33020

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Changed

03/02/1994

3a. Date of Last Report

4. FIC Number

65-0471926

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

7. The corporation has voluntarily been organized for under the 1993 (CFL)
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 1039 North Victoria Park Road

22 Suite, Apt. # etc.

23 City & State

Fort Lauderdale Florida

24 33304

2a. Mailing Address

26 1039 North Victoria Park Road

27 Suite, Apt. # etc.

28 City & State

Fort Lauderdale Florida

29 33304

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GRAHAM, MAURICE
500 E. BROWARD BLVD.
SUITE 101
FORT LAUDERDALE FL 33316

81 Name

82 Street Address (If C) Box Number is Not Acceptable

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.01(2) and 607.1508, Florida Statutes, the above named corporation submits the 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, legally accept the appointment as registered agent, and have signed and accepted the resignation of the registered agent. See Section 607.01(2), Florida Statutes.

SIGNATURE

Signature of Registered Agent, if any, must be signed by the Registered Agent.

Signature of Registered Agent, if any, must be signed by the Registered Agent.

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

14. Name

D
BORTOLETTI, PIETRO
2917 PLUNKETT STREET, # 28
HOLLYWOOD FL 33020

15. Name

16. Street Address

17. City & State

18. Name

D
FOGAGNOLO, PAOLO
2917 PLUNKETT STREET, # 28
HOLLYWOOD FL 33020

19. Street Address

20. City & State

21. Name

22. Street Address

23. City & State

24. Name

25. Street Address

26. City & State

27. Name

28. Street Address

29. City & State

30. Name

31. Street Address

32. City & State

33. Name

34. Street Address

35. City & State

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-24-95 (305) 768-0624