SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

15752 SEAMIST LANE

**PROFIT** CORPORATION ANNUAL REPORT

1999

Principal Place of Business

15752 SEAMIST LANE

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State **DIVISION OF CORPORATIONS** 

## **DOCUMENT #** P94000020553

CANEFIELDS COURT FARM, INC.

WELLINGTON FL 33414 WELLINGTON FL 33414 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 03/14/1994 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Not Applicable 65-0470837 21 26 \$8.75 Additional Suite, Apt. #, etc. -Suite, Apt. #, etc. 5, Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Country This corporation owes the current year Zip Yes i No 30 Intangible Personal Property. 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DE GUARDIOLA, MARLENE 82 Street Address (P.O. Box Number is Not Acceptable) 15752 SEA MIST LANE **WELLINGTON FL 33414** 83 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Addition PSD DELETE 1.5 TITLE Change 1.2 NAME NAME DE GUARDIOLA, MARLENE D 15752 SEAMIST LANE 1.3 STREET ADDRESS STREET ADDRESS **WELLINGTON FL 33414** 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE Change Addition VPSD TITLE DELETE DE GUARDIOLA, GEORGE D 22 NAME NAME -15752 SEAMIST LANE 2.3 STREET ADDRESS STREET AODRESS **WELLINGTON FL 33414** 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE Change Addition TITLE DELETE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-2IP 4.4 CITY-ST-ZIP 5.1 TITLE Change TITLE DELETE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change Addition TITLE \_\_ DELETE 6.2 NAME NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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 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 eceiver 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 express.

FILED Aug 11, 1999 8:00 am Secretary of State

08-11-1999 90016 043 \*\*\*550.00

(2/3)CR2E034