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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortnahi. Secretary of State

1996

	996	DIVISION OF	CORPORATIONS			
DOCUM 1. Corporation Na	ENT # P940	000077306 (6	3)			
GOLDE	N TREE FARMS, INC.					
Principal Place of	Business	Mailing Address			IIII AAIII BAIII IBBI	I PROBONI IIIIII ONTIFO DARA ANDI
426 N.W. 9TH		426 N.W. 9TH AVE.	•			
HOMESTEAD	FL 33030	HOMESTEAD FL 330	3 0	- Alberta - Albe	1	
				3. Date Incorporated or Qualified 10/21/1994	3a. Date of I	Last Report / 25/1995
2. Principal Place	of Business	2a. Mailing Address		4. FEI Number	1	Applied For
Suite, Apt #, e	de .	Suite, Apt. #, etc.		65-0527500		Not Applicable
	NO.	27		5. Certificate of Status Desired	* *	8.75 Additional Fee Required
City & State		Gity & State		6. Electron Campaign Financing		\$5.00 May Be
Zip	Country	Ζφ	Country	Trust Fund Contribution 8. This corporation has liability for i	ntancible toy us	Added to Fees
]	25	29]	30	Florida Statutes	₩No	
	9. Name and Address of Curre	ent Registered Agent	81 Name	10. Name and Address of New R	egistered Age	nt
WHITNEY	Y, WILFRID M					
	LAGLER ST.		82 Street Add	Iress (P.O. Box Number is Not Acceptab	le)	
MIAMI F			83	- 1900 340-		
			84 City		FL 8	5 Zip Code
 or registered : 	agent, or both, in the State of Flo	anda. Such change was authorize	s, the above-named corpo d by the corporation's boa	ration submits this statement for the pur and of directors. Thereby accept the appo	pose of changir pintment as regi	ng its registered offic stered agent. Lani
or registered a familiar with a IGNATURE	agent, or both, in the State of Flu and accept the obligations of, So are bestorp itstance of sections	anda. Such change was authorize whon 607 0505, Florida Statutes who the application to the statutes	d by the corporation's boo	and of directors. Thereby accept the appoint	ointment as regi	stered agent Tanı
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oath; that i am an omder or director of the corporation or the receiver or trustee ea appears in Block 12 or Block 13 if changest, or on an atrachnient with an archess

SIGNATURE:X

5/1/96 (806) 245-3232