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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000084571 (6)

JAY-RAY TROPICAL FARMS, INC.

Principal Place of Business

Mailing Address

## FILED Apr 23 1998 8:00am Secretary of State



12 100 98

21 19110 S.W. 177 AV, #11.1 26 19110 S.W. 177 AV. #111 65-0536653	D Code
2. Mailing Address   2. Mailing Address   3. Mailin	Not Applicable Additional Required O May Be d to Fees ntangible No
19110 S.W. 177 AV, #111   28   19110 S.W. 177 AV, #111   65-0536653   Suite. Apt. #, etc.   Suite. Apt. #, e	Not Applicable Additional Required O May Be d to Fees ntangible No
Sine, Apt. W. Br.    City & State   Country   Zip   Country   Zip   Country   Zip   Country   Zip   Country   Zip   State   Zip   Zip   State   Zip	Additional Required  May Be d to Fees Intangible No  D Code
City & State   City & State   City & State   City & State   Trust Fund Contribution   Added	d to Fees Intangible INO
Zip   Country   Zip   Country   Zip   Country   Zip   S318.7   30   USA   Personal Property Tax due June 30.   Xo Yes	ntangible No  No  Code
24 33187 25 IISA 29 3318.7 30 USA Personal Property Tax due June 30.	D Code
O. Name and Address of Current Registered Agent  JOEL N. MINSKER, P.A.  801 BRICKELL AVENUE SUITE 1401 MIAMI FL 33131  83  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 office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  SIGNATURE  SIGNATURE  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  TITLE  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  14. CITY-ST-2P  MIAMI FL 33187  14. CITY-ST-2P  MIAMI FL 33187  DELETE  21. TITLE  Change  KINDER, LESLIE A  STREET ADDRESS  GITY-ST-2P  MIAMI FL 33187  CHANGE  STREET ADDRESS  CITY-ST-2P  MIAMI FL 33187  DELETE  23. SIRRET ADDRESS  19110 S.W. 177 Avenue, #11.  Change	its registered
SUITE 1401 MIAMI FL 33131  11. Pursuant to the provisions of Soctions 607.0502 and 607.1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statules.  SIGNATURE  12. OF FICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  14. City FL 85 Zignature, byred or peuted name of registered agent and lifter it applicable (NOTE Registered Agent signature required when reinslating)  DATE  12. OF FICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  14. City-st-zip MIAMI FL 33187  14. City-st-zip MIAMI FL 33187  DELETE  13. STREET ADDRESS  19. 11. TITLE  1.1 TITLE  1.2 NAME  KINDER, CYNTHIA  1.2 NAME  KINDER, LESLIE A  STREET ADDRESS  1.3 STREET ADDRESS  1.4 City-st-zip MIAMI FL 33187  DELETE  2.2 NAME  KINDER, LESLIE A  STREET ADDRESS  1.4 City-st-zip MIAMI FL 33187  DELETE  2.3 STREET ADDRESS  1.4 City-st-zip MIAMI FL 33187  DELETE  2.3 STREET ADDRESS  1.4 City-st-zip Miami, Florida 33187  TITLE  Change  C	its registered
801 BRICKELL AVENUE SUITE 1401 MIAMI FL 33131  81  82 Street Address (P.O. Box Number is Not Acceptable)  83  84 City  FL   85 Zig  85 Zig  86 City  FL   86 Zig  86 City  FL   86 Zig  87 Zig  88 Zig	its registered
SUITE 1401 MIAMI FL 33131  83  84 City FL 85 Zig  11. Pursuant to the provisions of Soctions 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing 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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Signature, byred or printed name of registered agent and life if applicable.  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  11. TITLE  D DELETE  1.1 TITLE  NAME  KINDER, CYNTHIA  1.2 NAME  STREET ADDRESS  18895 S.W. 208TH STREET  1.3 STREET ADDRESS  19110 S.W. 177 Avenue, #11.  Change  STREET ADDRESS  14. CITY-ST-ZIP  MIAMI FL 33187  D DELETE  22 NAME  STREET ADDRESS  19110 S.W. 177 Avenue, #11.  Change	its registered
MIAMI FL 33131  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 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 agent and time if applicable.  SIGNATURE  SIGNATURE  SIGNATURE  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  TITLE  NAME  KINDER, CYNTHIA  STREET ADDRESS  16895 S.W. 208TH STREET  NIAMI FL 33187  TITLE  D  DELETE  1.1 TITLE  D  L DELETE  1.2 NAME  STREET ADDRESS  1.4 CITY-ST-ZIP  MIAMI FL 33187  TITLE  D  L DELETE  2.1 TITLE  D  L DELETE  2.2 NAME  STREET ADDRESS  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  MIAMI FL 33187  TITLE  D  DELETE  2.3 STREET ADDRESS  1.9 11.0 S.W. 177 Avenue, #11.5 Change  CITY-ST-ZIP  MIAMI FL 33187  TITLE  D  DELETE  2.3 STREET ADDRESS  1.9 11.0 S.W. 177 Avenue, #1.5 Change  MIAMI FL 33187  TITLE  D  DELETE  2.3 STREET ADDRESS  1.4 CITY-ST-ZIP  MIAMI FL 33187  TITLE  D  DELETE  3.4 TITLE  D  Change  Change  Change  Change  Change	its registered
11. Pursuant to the provisions of Soctions 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing 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 agent, and accept the obligations of, Section 607.0505, Florida Statutes  SIGNATURE  SIGNATURE	its registered
11. Pursuant to the provisions of Soctions 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing 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 a agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  SIGNATU	its registered
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE    Signature, typed or printed nume of registered agent and life if applicable   (MOTE Registered Agent signature required when reinstating)   DATE	its registered is registered
12. OF FICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  TIFLE  D  KINDER, CYNTHIA  STREET ADDRESS 16895 S.W. 208TH STREET  NAME  KINDER, LESLIE A  STREET ADDRESS ST	
TITLE	
NAME   KINDER, CYNTHIA   1.2 NAME   1.2 NAME   1.2 NAME   1.2 NAME   1.2 NAME   1.3 STREET ADDRESS   1.2 TITLE   1.3 STREET ADDRESS   1.4 CHY-ST-ZIP   MIAMI FL 33187   Miami, Florida 331.87   Change   1.2 NAME   KINDER, LESLIE A   2.2 NAME   2.2 NAME   2.3 STREET ADDRESS   1.4 CHY-ST-ZIP   MIAMI FL 33187   Change   4.4 CHY-ST-ZIP   MIAMI FL 33187   Change   1.2 NAME   2.2 NAME   2.3 STREET ADDRESS   1.4 CHY-ST-ZIP   MIAMI FL 33187   Change   1.2 NAME   2.4 CHY-ST-ZIP   MIAMI, Florida 331.8 J   Change   1.2 NAME   1.2 NAM	)R\$ IN 12
13 STREET ADDRESS	Addition
13 STREET ADDRESS	
CHTY-ST-ZIP   MIAMI FL 33187	1
TITLE	
STREET ADDRESS   16895 S.W. 208TH STREET   29 STREET ADDRESS   19110 S.W. 177 Avenue	Addition
CITY-ST-ZIP         MIAMI FL 33187         2.4 CITY-ST-ZIP         Miami, Florida 33187           TITLE         DELETE         31 TITLE         Change	
TITLE DELETE 31 TITLE Change	11
NAME 32 NAME	Addition
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CITY-ST-ZIP 6.4 JITY-ST-ZIP	
14. Thereby 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 indicated on this annual report in supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made a under cather in the same legal effect as if made a not provided to secure and that my signature shall have the same legal effect as if made a not provided to secure and that my signature shall have the same legal effect as if made a not provided to secure and that my signature shall have the same legal effect as if made a not provided to secure and that my signature shall have the same legal effect as if made a not provided to secure and that my signature shall have the same legal effect as if made a not provided to secure and that my signature shall have the same legal effect as if made a not provided to secure and that my signature shall have the same legal effect as if made a not provided to secure and that my signature shall have the same legal effect as if made a not provided to secure and that my signature shall have the same legal effect as if made a not provided to secure and that my signature shall have the same legal effect as if made a not provided to secure and that my signature shall have the same legal effect as if made and that my signature shall have the same legal effect as if made and that my signature shall have the same legal effect as if made and the same legal effect as if made and that my signature shall have the same legal effect as if made and that my signature shall have the same legal effect as if made and that my signature shall have the same legal effect as if made and that my signature shall have the same legal effect as if made and that my signature shall have the same legal effect as if made and that my signature shall have the same legal effect as if made and that my signature shall have the same shall have the same shall have the same shall have the same	_