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PROFIT ' CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT #Corporation Name P94000086018 (6)

B & L FARMS, INC.

Principal Place of Business

Mailing Address

10000 BISCAYNE BLVD., SUITE 810

10800 BISCAYNE BLVD.. SUITE 810

FILED May 12 1998 8:00am Secretary of State



MIAM! FL 33161 MIAMI FL 33161 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/17/1994 FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 26 65-0538915 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Zip Country Country 8. This corporation owes or has paid the current year Intangible 25 Personal Property Tax due June 30. Yes 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MARQUEZ, LIONEL 10800 BISCAYNE BLVD., SUITE 810 Street Address (P.O. Box Number is Not Acceptable) 82 MIAMI FL 33161 83 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE DELETE Change Addition 1.1 TITLE MARQUEZ, LIONEL NAME 1.2 NAME CRZE034 10800 BISCAYNE BLVD., SUITE 810 STREET ADORESS 1.3 STREET ADDRESS MIAMI FL 33161 CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition NAME LADENHEIM, YALE 2.2 NAME 10800 BISCAYNE BLVD., SUITE 810 STREET ADDRESS 2.9 STREET ADDRESS MIAMI FL 33161 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE FROST, MELANIE NAME 3.2 NAME 10800 BISCAYNE BLVD., SUITE 810 STREET ADDRESS 3.3 STREET ADDRESS **MIAMI FL 33161** CITY-ST-ZIP 3.4. CITY-ST-ZIP Addition DELETE Change TITLE 4.1 TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE KAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME

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 receiver 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 address.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

1111 提供用程序 **५**-७-9 ४

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