

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90041 037 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000042038					
1. Corporation Name NEW ZEALAND DAIRY SERVICES (LATIN AMERICA) INC.					
Principal Place of Business ONE FINANCIAL PLAZA SUITE 2001 FORT LAUDERDALE FL 33394			Mailing Address ONE FINANCIAL PLAZA SUITE 2001 FORT LAUDERDALE FL 33394		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 ONE FINANCIAL PLAZA		26 ONE FINANCIAL PLAZA		06/01/1995	
Suite, Apt. #, etc. 22 SUITE 2700		Suite, Apt. #, etc. 27 SUITE 2700		4. FEI Number 65-0581959	
City & State 23 FT LAUDERDALE, FLORIDA		City & State 28 FT. LAUDERDALE, FLORIDA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Zip Country 24 33394 25 USA		Zip Country 29 33394 30 USA		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent MURDOCH, ROBERT E ESQ. JOHNSON, ANSELMO, MURDOCH, ET AL, P.A. 790 E. BROWARD BLVD., SUITE 400 FORT LAUDERDALE FL 33301-			10. Name and Address of New Registered Agent		
			81 Name		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			83		
			84 City FL 85 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) DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	PD	☐ DELETE			
NAME	REY, ALFONSO				
STREET ADDRESS	ONE FINANCIAL PLAZA, 2700				
CITY-ST-ZIP	FORT LAUDERDALE FL				
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NAME	ARMSTRONGE, STEVE				
STREET ADDRESS	ONE FINANCIAL PLAZA, #2700				
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