

FILE NOW; FILING FEE AFTER MAY 1 IS \$550.00

FILED

Sep 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthak
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000082445 (4)

1. Corporation Name
PRODUCTS THAT PRODUCE, INC.

Principal Place of Business

1000 SOUTH EAST 17TH STREET
SUITE 200
FORT LAUDERDALE FL 33316

Mailing Address

4000 SOUTH EAST 17TH STREET
SUITE 200
FORT LAUDERDALE FL 33316-2182



2. Principal Place of Business

21 1410 SW 8 Street

Suite, Apt. #, etc.

22

City & State

23 Pompano Beach FL

Zip

24 33069

Country

25 Broward

2a. Mailing Address

26 7777 Glades Road

Suite, Apt. #, etc.

27 Suite 211

City & State

28 Boca Raton FL

Zip

29 33434

Country

30 Palm Bch

3. Date Incorporated or Qualified
10/27/1995

3a. Date of Last Report
05/01/1996

4. FEI Number
65-0664570

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

HEATH, WILLIAM P III
1003 SOUTH EAST 17TH STREET
SUITE 200
FORT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name Robert Hausman
82 Street Address (P.O. Box Number is Not Acceptable)
7777 Glades Road
83 Suite 211
84 City Boca Raton FL 85 Zip Code 33434

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]
Signature, typed or printed name of registered agent and fee, if applicable

[Signature]
NOT: Registered Agent signature required when reinstating

8/24/97
DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	HEATH, WILLIAM P III	1003 SOUTH EAST 17TH ST., SUITE 200	FORT LAUDERDALE FL 33316	<input checked="" type="checkbox"/>
D	CHESNUTT, ELLA	209 CUSICK ROAD, SUITE C-2	ALCOA TN 37701	<input checked="" type="checkbox"/>
D	DORROUGH, JAYME	209 CUSICK ROAD, SUITE C-2	ALCOA TN 37701	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
	Robert Hausman	7777 Glades Road Suite 211	Boca Raton FL 33434	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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.

SIGNATURE *[Signature]* *[Signature]* *[Signature]* *[Signature]*

CR2E034 (9/96)