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FILED

May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000057311 (8)

1. Corporation Name

THE RUBBER TREE PLANT FUND, INC.

Principal Place of Business

1530 SW 72ND AVENUE
PLANTATION FL 33317

Mailing Address

1530 SW 72ND AVENUE
PLANTATION FL 33317-5080



3. Date Incorporated or Qualified

07/08/1996

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

65-0677637

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

TILLEM, SCOTT
3284 N STATE ROAD 7
LAUDERDALE LAKES FL 33319

10. Name and Address of New Registered Agent

81

Name

CHARLES GIANINO

82

Street Address (P.O. Box Number is Not Acceptable)

1433 NE 17 TERRACE

83

FT LAUDERDALE

84

City

FL

85

Zip Code

33304

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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)

DATE

CHARLES GIANINO

4-5-97

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	GIANINO, CHARLES	
STREET ADDRESS	4751 SW 60TH TERRACE, SUITE 7	
CITY-ST-ZIP	DAVIE FL 33324	
TITLE	D	DELETE
NAME	GIANINO, JOE	
STREET ADDRESS	1530 SW 72ND AVENUE	
CITY-ST-ZIP	PLANTATION FL 33317	
TITLE	D	DELETE
NAME	GIANINO, CARMELO	
STREET ADDRESS	1530 SW 72ND AVE	
CITY-ST-ZIP	PLANTATION FL 33317	
TITLE	D	DELETE
NAME	GIANINO, ANDY	
STREET ADDRESS	2131 NW 77TH TERRACE	
CITY-ST-ZIP	MARGATE FL 33063	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	CHANGE	ADDITION
1.2 NAME	GIANINO, CHARLES		
1.3 STREET ADDRESS	1433 NE 17 TERRACE,		
1.4 CITY-ST-ZIP	FT LAUDERDALE, FL 33304		
2.1 TITLE		CHANGE	ADDITION
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		CHANGE	ADDITION
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		CHANGE	ADDITION
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		CHANGE	ADDITION
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		CHANGE	ADDITION
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLES GIANINO

4-5-97

563-5692

Date

Daytime Phone #

0277082

CR2E034 (9/96)