


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

FILED

Apr 24 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 # P96000078316 (2) 1. Corporation Name SILL FARMS INC.					
Principal Place of Business 2800 SOUTHWEST STUART WEST BLVD. PALM CITY FL 34990			Mailing Address 2800 SOUTHWEST STUART WEST BLVD. PALM CITY FL 34990-5463		
2. Principal Place of Business 21 2800 SW STUART WEST BLVD Suite, Apt #, etc.		2a. Mailing Address 26 2800 SW STUART WEST BLVD Suite, Apt #, etc.		3. Date Incorporated or Qualified 09/19/1996	
22 PALM CITY FL City & State		27 PALM CITY FL City & State		3a. Date of Last Report	
23 34990 Zip		28 34990 Zip		4. FEI Number 65-0699609	
24 MAITIN Country		29 MAITIN Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. Name and Address of New Registered Agent 81 Name STEPHEN D. SILL 82 Street Address (P.O. Box Number is Not Acceptable) 397 SOUTHWESTERN TODD AVENUE 83 City PALM CITY FL 85 Zip Code 34990				7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
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 Stephen D. Sill DATE 4/4/97 (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
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: STEPHEN D. SILL DATE: 4/4/97 DAYTIME PHONE: 561-547-5541					

CR2E034 (9/96)