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

FILED
Jun 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # **P97000105519 (7)**

1. Corporation Name
S.G.B. AT DILLMAN FARMS, INC.

Principal Place of Business	Mailing Address
16857 S.W. 1ST PLACE PEMBROKE PINES FL 33027	16857 S.W. 1ST PLACE PEMBROKE PINES FL 33027

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified
12/16/1997

4. FEI Number
65-0803345
☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
E.H.G. RESIDENT AGENTS, INC.
5100 TOWN CENTER CIRCLE
SUITE 330
BOCA RATON FL 33486

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	☐ DELETE	1.1 TITLE	D/CEO/C	☐ Change ☒ Addition
NAME		1.2 NAME	Adler, Michael M.	
STREET ADDRESS		1.3 STREET ADDRESS	1400 N.W. 107th Avenue	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Miami, FL 33172	
TITLE	☐ DELETE	2.1 TITLE	D/P	☐ Change ☒ Addition
NAME		2.2 NAME	Bloom, Milton	
STREET ADDRESS		2.3 STREET ADDRESS	1400 NW 107th Avenue	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Miami, FL 33172	
TITLE	☐ DELETE	3.1 TITLE	D/EVP/AS	☐ Change ☒ Addition
NAME		3.2 NAME	Levy, Joel	
STREET ADDRESS		3.3 STREET ADDRESS	1400 NW 107th Avenue	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Miami, FL 33172	
TITLE	☐ DELETE	4.1 TITLE	V	☐ Change ☒ Addition
NAME		4.2 NAME	Williams, Thomas B.	
STREET ADDRESS		4.3 STREET ADDRESS	1400 NW 107th Avenue	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Miami, FL 33172	
TITLE	☐ DELETE	5.1 TITLE	S/T	☐ Change ☐ Addition
NAME		5.2 NAME	Arrizurieta, Luis	
STREET ADDRESS		5.3 STREET ADDRESS	1400 N.W 107th Avenue	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Miami, FL 33172	
TITLE	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		6.4 CITY-ST-ZIP		

100002557137
-06/11/98--01088--021
***150.00

CR2E034 (10/97)

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 added in the attachment with an address.