

FILE NOW: FILING FEE APPLICABLE MAY 1ST IS \$500.

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000107377

1. Corporation Name

R.B. & SONS HARVESTING, INC.

Principal Place of Business

843 VIOLET DRIVE
LAKE PLACID FL 33852

Mailing Address

843 VIOLET DRIVE
LAKE PLACID FL 33852

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 13 PM 4:37



05-03-99 90013 017
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/01/1998

4. FEI Number

65-0800789

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 the current year intangible
Personal Property Tax.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

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 607.1506, 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

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSTD
BARAJAS, RAFAEL
843 VIOLET DRIVE
LAKE PLACID FL 33852

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
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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

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99 (94)441-3031
Date Daytime Phone

CR2E034 (1/7/98)

*R.B. & SONS HARVESTING, INC.
843 VIOLET DRIVE
LAKE PLACID, FL 33852
(863) 635-2628*

October 12, 1999

*Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500*

*Re: R.B. & Sons Harvesting, Inc.
Document #P97000107377*

Dear Sir or Madam:

It has come to my attention that the Corporation filing on R.B. & Sons Harvesting, Inc. was rejected and that the Corporation was administratively dissolved as of September 24, 1999.

In calling your office to research why this has occurred, I was informed that there was a letter sent in May of 1999 stating that the FEI number was missing on the original application for renewal. This was an oversight on my part and very unintentional, however, I was not aware that there had been a letter sent regarding this matter. In August of 1999 Mr. Barajas had received a 2nd Notice form from you and gave it to me to check into. I telephoned on August 11, 1999 and was told that the application was received and cleared on May 10, 1999. This was the same time our check had cleared our account. I was not informed that there was any other problem with this filing and Mr. Barajas said he never received anything except this 2nd Notice concerning the annual report. You can imagine my surprise when our Accountant informed me that, in looking up some information on the Internet concerning something else, he ran across a notification that the Corporation had been dissolved. I'm not sure what needs to be done to rectify the situation, so I am asking for your assistance.

R.B. & Sons Harvesting, Inc. was issued FEI number 65-0800789 effective January 1, 1998. If I had noticed that I failed to put this on the annual report, I would have taken care of it immediately. I also do the filing for another corporation and the FEI number is already preprinted. This was the first renewal on R.B. & Sons Harvesting, Inc. report and I failed to notice that it wasn't preprinted on this filing. I deeply regret that this error has occurred and I would like to know what, if anything, can be done to reinstate this Corporation without costing Mr. Barajas any more time or money.

Thank you for your assistance in this matter. I will look forward to hearing from you regarding what my next step should be in taking care of the reinstatement of this Corporation.

Sincerely,

Tracey J. Kent
Tracey J. Kent

TK/rbs

enclosures