

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000028645

1. Entity Name

ST. LUCIE FARMS, INC.

FILED
May 22, 2000 8:00 am
Secretary of State

05-22-2000 90040 035 ***150.00

Principal Place of Business

1750 E SUNRISE BLVD
 FORT LAUDERDALE FL 33304

Mailing Address

1750 E SUNRISE BLVD
 FORT LAUDERDALE FL 33304-3013

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0830948

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FURMAN, JACK A
 1750 E SUNRISE BLVD
 FORT LAUDERDALE FL 33304

Name

GILBERT, GLEN R

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

1750 EAST SUNRISE BLVD

City

FT LAUDERDALE

FL

Zip Code
 33304

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

GLEN R. GILBERT

Executive Vice President

4/24/2000

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
 NAME ABDO, JOHN E
 STREET ADDRESS 1750 EAST SUNRISE BLVD
 CITY-ST-ZIP FT. LAUDERDALE FL 33304

TITLE D/C ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VPT ☐ Delete
 NAME GILBERT, GLEN
 STREET ADDRESS 1750 EAST SUNRISE BLVD
 CITY-ST-ZIP FT. LAUDERDALE FL 33304

TITLE ~~WFS~~ V/S ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE S ☒ Delete
 NAME LEVAN, JARETT S
 STREET ADDRESS 1750 EAST SUNRISE BLVD
 CITY-ST-ZIP FT. LAUDERDALE FL 33304

TITLE P Paul J. Hegener ☐ Change ☒ Addition
 NAME
 STREET ADDRESS 1850 Fountainview Blvd - Ste 201
 CITY-ST-ZIP Port St. Lucie - FL - 34986

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE V/T ☐ Change ☒ Addition
 NAME James H. Anderson
 STREET ADDRESS 1850 Fountainview Blvd. - Ste 201
 CITY-ST-ZIP Port St. Lucie - FL - 34986

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE V ☐ Change ☒ Addition
 NAME David Page
 STREET ADDRESS 1850 Fountainview Blvd. - Ste 201
 CITY-ST-ZIP Port St. Lucie - FL - 34986

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE V ☐ Change ☒ Addition
 NAME James L. Zboril
 STREET ADDRESS 1850 Fountainview Blvd - Ste 201
 CITY-ST-ZIP Port St. Lucie - FL - 34986

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE

GLEN R. GILBERT

Executive Vice President

4/25/2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)