2002 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2002 8:00 am Secretary of State P98000100913 **DOCUMENT #** 1. Entity Name 04-18-2002 90484 028 ***150 00 LIPE FARMS, INC. Mailing Address Principal Place of Business 9090 S.W. LIPE ST. 9090 S.W. LIPE ST. ARCADIA FL 34266-6615 ARCADIA FL 34266-6615 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3545424 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WOLF, ROBERT M P.A. Street Address (P.O. Box Number is Not Acceptable) 33 S.E. 4TH ST., STE. 102 **BOCA RATON FL 33432** Zip Code City FL submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 🕌 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS Addition Change □ Delete TITLE TITLE NAME NAME LIPE, THOMAS B STREET ADDRESS 9090 S.W. LIPE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ARCADIA FL 34266 ☐ Addition TITLE ☐ Change ☐ Delete TITLE **VP** NAME LIPE, JOHN W NAME STREET ADDRESS STREET ADDRESS 9080 S.W. LIPE STREET CITY-ST-7IP CITY-ST-ZIP ARCADIA FL 34266 _ _ Change Addition TITLE TITLE NAME LIPE, PAULINE E NAME STREET ADDRESS 9080 S.W. LIPE STREET STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ARCADIA FL 33-4266 ☐ Change ☐ Addition TITLE Delete TITLE NAME LIPE, JOHNNIE L NAME STREET ADDRESS STREET ADDRESS 9090 S.W. LIPE STREET CITY-ST-ZIP CITY-ST-ZIP ARCADIA FL 34266 ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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 officer or director of the corporation or the receiver of trustee impowered to create 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 properties the proposered.

SIGNATURE

FILED