2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P99000020880** May 24, 2000 8:00 am Secretary of State OUR FARM INC. 05-24-2000 90172 008 ***150.00 Principal Place of Business Mailing Address 9000 SHERIDAN ST., SUITE 119 9000 SHERIDAN ST., SUITE 119 PEMBROKE PINES FL 33024 PEMBROKE PINES FL 33024-8801 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0895620 Not Applicable Country \$8.75 Additional 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 HANSON, ERROL C. SAINT A Street Address (P.O. Box Number is Not Acceptable) 9000 SHERIDAN SR., SUITE 119 PEMBROKE PINES FL 33024 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 '9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME HANSON, ERROL C. SAINT A NAME STREET ADDRESS STREET ADDRESS 3076 OLD STILL LANE CITY-ST-ZIP CITY-ST-7IP WESTON FL 33331 ☐ Addition Change ☐ Delete TITLE TITLE NAME STONE, AUDLEY E NAME STREET ADDRESS STREET ADDRESS 13333-4 SW 112TH TERR. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME DOUGLAS, FITZROY NAME STREET ADDRESS 1435 MCDERMOTT LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RORAL PALM BCH FL 33411 TITLE Change ☐ Addition ☐ Delete TITLE RICHARDS, ARTHUR NAME NAME STREET ADDRESS STREET ADDRESS 3234 ELY AVE. CITY-ST-ZIP CITY-ST-ZIP **BRONX NY 10469** ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.