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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

		00 01 1000 00017 046 ***150 75
DOCUMENT # S02886	:	02-01-1999 90017 046 ****158.75
CARAMBOLA FARMS, INC.		
Principal Place of Business Mailing Address		n sentras prin nation ribbi samas karin metro nebit medit dravi menti menti présis presi
150 WEST FLAGLER ST. P.O. BOX 522397 SUITE 2200 MIAMI FL 33152-2397 MIAMI FL 33130 US		DO NOT WRITE IN THIS SPACE
MIRMI FL 33130	}	3. Date Incorporated or Qualifed
		09/28/1990
Principal Place of Business 2a. Mailing Address		4. FEI Number Applied For
21		65-0220112 Not Applicable
Suite, Apt. #, etc. Suite, Apt. #, etc. 27		5. Certificate of Status Desired S
City & State City & State		6. Election Campaign Financing S5.00 May Be
23 28		Trust Fund Contribution Added to Fees
Zip Country Zip	Country .	8. This corporation owes the current year Intangible
24 25 29 36		Personal Property Tax.
Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent "
FREED, OWEN S. 81 Name 82 Street Address (P.O. Box Number is Not Acceptable)		
	44 09	
2200 MUSEUM TOWER MAN AND AND AND AND AND AND AND AND AND A	83	· · · · · · · · · · · · · · · · · · ·
g v · · · · · · · · · · · · · · · · · ·	. 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		9
	gistered Agent signature required w	The state of the s
12. OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE D DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME FREED, OWEN S.	1.2 NAME	
STREET ADDRESS 150 WEST FLAGLER ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP MIAMI FL	1.4 CITY-ST-ZIP	1 1 11
TITLE DV DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME BIOCCHI, FRANCO	2.2 NAME	
STREET ADDRESS 150 W FLAGLER STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP MIAMI FL	2.4 CITY-ST-ZIP	
TITLE DELETE	3.1 TITLE	☐ Change ☐ Addition ☐
NAME GUARDAZZI, REMO	3.2 NAME	*
STREET ADDRESS 150 W FLAGLER STREET	3.3 STREET ADDRESS	and the second of the second o
CITY-ST-ZIP MIAMI-FL	3.4. CITY-ST-ZIP	
TITLE V DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME BIOCCHI, FRANCO JR	4.2 NAME	
STREET ADDRESS 150 W FLAGLER STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP MIAMI FL	4.4 CITY-ST-ZIP	}
TITLE V DELETE	5.1 TITLE	Change Addition

14. I hereby certify that the information supplied with this filing indicated on this annual report or supplemental aprillar reformation or the recover or tryst Block 12 or Block 13 if changed, or on an application of the component with the component of the not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an appears to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in all other like empowered

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

GUARDAZZI, SERGIO

CURATOLO, MARIA V

150 W FLAGLER STREET

MIAMI, FL.

150 W FLAGLER STREET

☐ DELETE

FILED

Feb 01, 1999 8:00am

Secretary of State

☐ Addition