

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

FILED
Feb 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S17200 (4) 1. Corporation Name SPECTRUM FARMS, INC.			
Principal Place of Business 12065 SW 116 TERR MIAMI FL 33186		Mailing Address 12065 SW 116 TERR MIAMI FL 33186	
2. Principal Place of Business 21 13690 SW 248 STREET Suite, Apt. #, etc. 22 City & State 23 Princeton Florida Zip Country 24 33032 25 USA		2a. Mailing Address 26 PO Box 4319 Suite, Apt. #, etc. 27 City & State 28 Princeton Florida Zip Country 29 33032 30 USA	
3. Date Incorporated or Qualified 12/10/1990		4. FEI Number 65-0227224	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☒ Yes ☐ No		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent MARSH, TERRY 12065 SW 116 TERR MIAMI FL 33186		10. Name and Address of New Registered Agent 81 Name Terry Marsh 82 Street Address (P.O. Box Number is Not Acceptable) 13690 SW 248 STREET 83 84 City Princeton FL 85 Zip Code 33032	
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: Terry D. Marsh Terry D. Marsh 1/26/98			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARSH, TERRY 12065 SW 116 TERR MIAMI FL	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEE, KAY B 477 BAHIA AVE KEY LARGO FL	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GARRETT, JEFFERSON 13690 SW 248 ST PRINCETON FL	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	☐ Change ☐ Addition
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), 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 in an amendment with an address.			
SIGNATURE: Terry D. Marsh Terry D. Marsh 1/26/98 305-258-0421			

CR2E034 (10.97)