

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

FILED  
May 11 1998 8:00am  
Secretary of State

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                          |                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |
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| <b>PROFIT CORPORATION ANNUAL REPORT 1998</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |         |                                                                                                        | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| <b>DOCUMENT # 276823 (2)</b><br>1. Corporation Name<br><b>CUSHMAN FRUIT COMPANY INC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                          |                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |
| Principal Place of Business<br><b>% E. A. CUSHMAN, JR.<br/>3325 FOREST HILL BLVD.<br/>WEST PALM BEACH FL 33406</b>                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                          | Mailing Address<br><b>% E. A. CUSHMAN, JR.<br/>3325 FOREST HILL BLVD.<br/>WEST PALM BEACH FL 33406</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country                                                                                                                                                                                                                                                                                                                                                                                                                               |  | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country |                                                                                                        | 3. Date Incorporated or Qualified<br><b>10/01/1964</b><br>4. FEI Number<br><b>59-1059491</b><br>Applied For<br>Not Applicable<br>5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b><br>6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b><br>8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |  |
| 9. Name and Address of Current Registered Agent<br><b>CUSHMAN JR, E A<br/>3325 FOREST HILL BLVD<br/>WEST PALM BEACH FL 33406</b>                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                          |                                                                                                        | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>85 Zip Code<br><b>FL</b>                                                                                                                                                                                                                                                                                                                                                          |  |
| 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 _____ (NOTE: Registered Agent signature required when reinstating.) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                                                                                          |                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |
| 12. OFFICERS AND DIRECTORS<br>TITLE NAME STREET ADDRESS CITY-ST-ZIP<br>1. CD CUSHMAN, MD 3325 FOREST HILL BLVD W PALM BCH, FL 00000<br>2. VD CUSHMAN, ANNE S 3325 FOREST HILL BLVD W PALM BCH, FL 00000<br>3. VD CRAWFORD, K 3325 FOREST HILL BLVD W PALM BCH, FL 00000<br>4. STD CUSHMAN, J S 3325 FOREST HILL BLVD W PALM BCH, FL 00000<br>5. PD CUSHMAN, E A, JR 3325 FOREST HILL BLVD W PALM BCH, FL 00000<br>6. D CUSHMAN, ANN F. 1207 MAPLE STREET COLUMBIA SC                                                              |  |                                                                                          |                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12<br>1.1 TITLE D BENNETT, DEBORAH J<br>1.2 NAME 3325 FOREST HILL BLVD<br>1.3 STREET ADDRESS W PALM BCH, FL 33406<br>1.4 CITY-ST-ZIP<br>2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP<br>3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP<br>4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP<br>5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP<br>6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP |  |                                                                                          |                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)

SIGNATURE:

*E. A. Cushman Jr.*

E. A. Cushman Jr. 4/27/98

561-965-3535x211