

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 293714

1. Entity Name

M. E. STEPHENS & SONS FRUIT COMPANY, INC.

FILED
Jul 20, 2000 8:00 am
Secretary of State

07-20-2000 90019 020 ***150.00

Principal Place of Business

1103 S.E. LAKEVIEW DR.
SEBRING FL 33870

Mailing Address

1103 S.E. LAKEVIEW DR.
SEBRING FL 33870

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1110008

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

~~STEPHENS, M.E.-IV~~
1021 S.E. LAKEVIEW DR.
SEBRING FL 33870

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
STEPHENS, NANCY BETH
2632 CHICAGO AVE
SEBRING, FL 00000 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
STEPHENS III, M E
2632 CHICAGO AVE
SEBRING, FL 00000 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P/D
STEPHENS IV, M E
1021 S E LAKEVIEW DR
SEBRING FL 33870 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
STEPHENS, NANCY BETH
2632 CHICAGO AVE
SEBRING, FL 00000 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
STEPHENS, MARION E
1021 S.E. LAKEVIEW DR.
SEBRING FL 33870 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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.

SIGNATURE:

M. E. STEPHENS, IV
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M. E. STEPHENS, IV

7/10/00

Date

(863) 385-8329

Daytime Phone #

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

Attachment
DW 72859
DH 243714

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 293714

1. Corporation Name

M. E. STEPHENS & SONS FRUIT COMPANY, INC.

Principal Place of Business

2632 CHICAGO AVE.
SEBRING FL 33870

Mailing Address

2632 CHICAGO AVE.
SEBRING FL 33870

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/08/1965

4. FEI Number

59-1110008

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

1103 S.E. LAKEVIEW DR.

SEBRING FL 33870

2a. Mailing Address

1103 S.E. LAKEVIEW DR.

SEBRING FL 33870

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

STEPHENS III, M E
2632 CHICAGO AVE.
SEBRING FL 33870

10. Name and Address of New Registered Agent

81 Name STEPHEN IV, M.E.

82 Street Address (P. Box Number is Not Acceptable)
1021 S.E. LAKEVIEW DR.

83

84 City SEBRING,

FL

85 Zip Code 33870

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

T ☒ DELETE
NAME STEPHENS, NANCY BETH
STREET ADDRESS 2632 CHICAGO AVE
CITY-ST-ZIP SEBRING, FL 00000

PD ☒ DELETE
NAME STEPHENS III, M E
STREET ADDRESS 2632 CHICAGO AVE
CITY-ST-ZIP SEBRING, FL 00000

DV ☐ DELETE
NAME STEPHENS IV, M E
STREET ADDRESS 1021 S E LAKEVIEW DR
CITY-ST-ZIP SEBRING, FL 00000

D ☒ DELETE
NAME STEPHENS, NANCY BETH
STREET ADDRESS 2632 CHICAGO AVE
CITY-ST-ZIP SEBRING, FL 00000

☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE PRESIDENT/DIRECTOR ☒ Change ☐ Addition
3.2 NAME STEPHENS IV, MARION E.
3.3 STREET ADDRESS 1021 S.E. LAKEVIEW DR.
3.4 CITY-ST-ZIP SEBRING, FL. 33870

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE VICE PRESIDENT ☐ Change ☒ Addition
5.2 NAME STEPHENS V, MARION E.
5.3 STREET ADDRESS 1021 S.E. LAKEVIEW DR.
5.4 CITY-ST-ZIP SEBRING, FL. 33870

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

PAID \$50.00

CK. NO. 6267
DATE 1/12/99

14. 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 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Attachment
#293714
072859

M.E. STEPHENS & SONS FRUIT CO., INC.
1103 S. E. LAKEVIEW DR.
SEBRING, FL. 33870

(863) 385-8329

Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

RE: Document # 293714

Please find enclosed corporate report for the above mentioned document.

This report is being filed late because the original report was never received through the mail. I trust that this explanation is sufficient to waive the late fee.

A copy of last year's report is enclosed, also, to verify that the changes requested are not updated according to the current report.

Thank you for your consideration.

Sincerely,



M. E. Stephens, (Steve)-IV-