2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 22, 2002 8:00 am Secretary of State DOCUMENT # 816639 1. Entity Name 05-22-2002 90139 014 ***150.00 INTERNATIONAL CITRUS CORPORATION Principal Place of Business Mailing Address 2015 9TH ST. SW P. O. BOX 430 VERO BEACH FL 32961-0430 VERO BEACH FL 32962 2. Principal Place of Business 3. Mailing Address 730 Painted Bunting Lane Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE eso Beach Applied For City & State City & State 4. FEI Number 11-1705148 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SOLARI, ROBERT M. Street Address (P.O. Box Number is Not Acceptable) 2015 9TH ST SW > 30 Painted Bunting Lane VERO BEACH FE 32962 3 3 9 4 3 City 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (9/01) Change ☐ Addition Delete TITLE TITLE STD NAME NAME SHACK, DONALD STREET ADDRESS STREET ADDRESS 530 FIFTH AVENUE, 16TH FLOOR CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY TITLE Delete Change ☐ Addition NAME NAME GARRISON, GAIL STREET ADDRESS STREET ADDRESS 525 NE 8TH AVE CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33301 Change ☐ Addition Delete TITLE TITLE NAME NAME SOLARI, ROBERT M. STREET ADDRESS STREET ADDRESS 2015 9TH ST SW CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STRATTON, CARL W STREET ADDRESS STREET ADDRESS 500 CHURCH ST. SUITE 200 CITY-ST-7IP CITY-ST-ZIP NASHVILLE TN Change TITLE Delete TITLE ☐ Addition NAME NAME SOLARI, JOSEPH G. J STREET ADDRESS STREET ADDRESS 277 ROUND HILL ROAD CITY-ST-ZIP CITY-ST-ZIP **GREENWICH CT** ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME

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 empower

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP