

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P35979 (4)**

1. Corporation Name
C&G CITRUS COMPANY



Principal Place of Business: COUNTY ROAD 555, P. O. BOX 208, BARTOW FL 33830 US
Mailing Address: 701 HARGER RD., SUITE 190, OAK BROOK IL 60521 US

3. Date Incorporated or Qualified: 10/17/1991
3a. Date of Last Report: 06/12/1995
4. FEI Number: 36-3779440
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 1857 Keller Road, Suite, Apt. #, etc. 22 Ft. Meade, FL 23 33841 24 25 US
2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State: 28 Ft. Meade, FL 29 30 33841 25 US

9. Name and Address of Current Registered Agent: THE PRENTICE-HALL CORPORATION SYSTEM, INC., 110 NORTH MAGNOLIA STREET, TALLAHASSEE FL 32301
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable), 83, 84 City, 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: _____ (Signature, typed or printed name of registered agent and their agent) DATE: _____ (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: P	DAVIS, JOSEPH E. COUNTY ROAD 555 BARTOW FL	1 1 TITLE: President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: VD	CORCORAN, J. S. 701 HARGER ROAD, #190 OAK BROOK IL	2 1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VS	MONSON, THOMAS A. 701 HARGER ROAD, #190 OAK BROOK IL	3 1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: T	KRANTZ, ARTHUR H. 701 HARGER ROAD, #190 OAK BROOK IL	4 1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D	GUSTAFSON, F. EDWARD 701 HARGER ROAD, #190 OAK BROOK IL	5 1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE:		6 1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

SIGNATURE: Thomas A. Monson Thomas A. Monson, VP 2/19/96 (708) 575-2337
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE (Day, Time, Phone #)

CR2E034 (12/95)