

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000000755

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: CITRUS WORLD ADMINISTRATIVE SERVICES, INC.

Current Principal Place of Business:

650 HWY 27 NORTH
LAKE WALES, FL 33853

New Principal Place of Business:

OFFICES OF CITRUS WORLD, INC.
20205 US HWY 27
LAKE WALES, FL 338533025

Current Mailing Address:

650 HWY 27 NORTH
LAKE WALES, FL 33853

New Mailing Address:

OFFICES OF CITRUS WORLD, INC.
POST OFFICE BOX 1111
LAKE WALES, FL 338591111

FEI Number: 59-3414966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDRY, WILLIAM J.
US HWY 27 NORTH
OFFICES OF CITRUS WORLD INC.
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

HENDRY, WILLIAM J
20205 US HWY 27
LAKE WALES, FL 338533025 US

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: WILLIAM J. HENDRY

04/26/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUNT, FRANK M
Address: 952 S LAKESHORE BLVD
City-St-Zip: LAKE WALES, FL

Title: VP () Delete
Name: RALEY, WILLIAM L
Address: P O BOX 1112
City-St-Zip: WINTER HAVEN, FL

Title: CEO () Delete
Name: CARUSO, STEPHEN M
Address: 1355 S SUMMERLIN AVE
City-St-Zip: ORLANDO, FL

Title: CFOT () Delete
Name: HENDRY, WILLIAM J
Address: 1717 LAKEGROVE LANE
City-St-Zip: ORLANDO, FL 32806

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HUNT, FRANK M
Address: 952 S LAKESHORE BLVD
City-St-Zip: LAKE WALES, FL 33853

Title: CEO (X) Change () Addition
Name: CARUSO, STEPHEN C
Address: 1355 S. SUMMERLIN AVENUE
City-St-Zip: ORLANDO, FL 32806 US

Title: VP/D (X) Change () Addition
Name: SMITH, L C
Address: 3335 US HWY 27 SOUTH
City-St-Zip: SEBRING, FL 33871 US

Title: CFO (X) Change () Addition
Name: HENDRY, WILLIAM J
Address: 1717 LAKEGROVE LANE
City-St-Zip: ORLANDO, FL 32806 US

Title: D () Change (X) Addition
Name: RALEY, WILLIAM L
Address: 1325 NORTH LAKE OTIS DRIVE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: VP () Change (X) Addition
Name: BEHR, ROBERT C DR.
Address: 2625 HOLLINGSWORTH HILL
City-St-Zip: LAKELAND, FL 33803 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM J. HENDRY

CFO

04/26/2002

Electronic Signature of Signing Officer or Director

Date