

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S50312

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: PEACE RIVER CITRUS PRODUCTS, INC.

Current Principal Place of Business:

4104 NW HIGHWAY 72
ARCADIA, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 730
ARCADIA, FL 34265 US

New Mailing Address:

FEI Number: 65-0262599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEILL, RICHARD V.
NEILL GRIFFIN JEFFRIES & LLOYD
311 SOUTH 2ND ST.
FT. PIERCE, FL 34950 US

Name and Address of New Registered Agent:

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: _____

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: D () Delete
Name: BECKER, R. WILLIAM,
Address: 144 ANCHOR DRIVE
City-St-Zip: VERO BEACH, FL

Title: VP () Delete
Name: PLYMALE, BARTON M.,
Address: 1503 NORTH ARCADIA AVENUE
City-St-Zip: ARCADIA, FL 33821

Title: T () Delete
Name: VITALE, GREGG V
Address: 25206 ROSAMOND COURT
City-St-Zip: PUNTA GORDA, FL 33983

Title: S () Delete
Name: MCGUIRE, SUSAN
Address: 1107 NORTH ARCADIA AVENUE
City-St-Zip: ARCADIA, FL 33821

Title: VP () Delete
Name: BECKER, MARY ANN
Address: 144 ANCHOR DRIVE
City-St-Zip: VERO BEACH, FL

Title: V () Delete
Name: MURRAY, L
Address: 5505 FT PIERCE BLVD
City-St-Zip: FT PIERCE, FL 34951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT (X) Change () Addition
Name: TAYLOR, ANDREW
Address: 18600 MISTY LANE DRIVE
City-St-Zip: JUPITER, FL 33458

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW TAYLOR

VT

04/29/2002

Electronic Signature of Signing Officer or Director

_____ Date