

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 04, 2000 8:00 am
Secretary of State

03-04-2000 90065 038 ***150.00

DOCUMENT # P21599

1. Entity Name

CHIQUITA TROPICAL PRODUCTS COMPANY

Principal Place of Business

Mailing Address

C/O TAX DEPARTMENT
 250 E FIFTH ST. 27TH FLOOR
 CINCINNATI OH 45202

C/O TAX DEPARTMENT
 250 E FIFTH ST. 27TH FLOOR
 CINCINNATI OH 45202-4119

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-3286313**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
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 **VD** ☐ Delete
 NAME **TSACALIS, WILLIAM A.**
 STREET ADDRESS **250 E 5TH ST.**
 CITY-ST-ZIP **CINCINNATI OH**

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

TITLE **PD** ☐ Delete
 NAME **LIGAN, WARREN J.**
 STREET ADDRESS **250 E FIFTH ST**
 CITY-ST-ZIP **CINCINNATI OH**

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

TITLE **VSD** ☐ Delete
 NAME **ROBERT W. OLSON**
 STREET ADDRESS **250 E 5TH ST.**
 CITY-ST-ZIP **CINCINNATI OH**

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

TITLE **VT** ☐ Delete
 NAME **KONDRITZER, GERALD R**
 STREET ADDRESS **250 E 5TH ST.**
 CITY-ST-ZIP **CINCINNATI OH**

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

TITLE **V** ☒ Delete
 NAME **LEMKE, JUDITH A**
 STREET ADDRESS **250 EAST FIFTH STREET**
 CITY-ST-ZIP **CINCINNATI OH 45202**

TITLE **V** ☐ Change ☒ Addition
 NAME **Carla A. Byron**
 STREET ADDRESS **250 East Fifth Street**
 CITY-ST-ZIP **Cincinnati OH 45202**

TITLE **V** ☐ Delete
 NAME **TATE, JOHN M**
 STREET ADDRESS **250 EAST FIFTH STREET**
 CITY-ST-ZIP **CINCINNATI OH 45202**

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

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:

John M. Tate
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/00

Date

(513) 784-8727

Daytime Phone #

CR2E034 (9/99)

Attachment
D# P21599
00027463

CHIQUITA TROPICAL PRODUCTS COMPANY

Additional Officers

| <u>Officers</u> | <u>Title</u> | <u>Address</u> |
|--------------------|---------------------|---|
| John E. Lanier | Assistant Treasurer | 250 East Fifth Street Cincinnati, Ohio 45202 |
| Dennis W. Dern | Controller | 250 East Fifth Street Cincinnati, Ohio 45202 |
| Barbara M. Howland | Assistant Secretary | 250 East Fifth Street Cincinnati, Ohio 45202 |
| Donna K. Leonard | Assistant Secretary | 250 East Fifth Street Cincinnati, Ohio 45202 |