

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 05, 1999 8:00 am
Secretary of State

03-05-1999 90121 023 ***150.00

0437029

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 144781

1. Corporation Name

U & H CITRUS PROPERTIES, INC.

Principal Place of Business

**68 MAMMOTH GROVE ROAD
LAKE WALES FL 33853
US**

Mailing Address

**P.O. BOX 231
LAKE WALES FL 33859-0231**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/13/1945

4. FEI Number

59-0538924

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

27

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**UPDIKE, LAWRENCE C
68 MAMMOTH GROVE ROAD
LAKE WALES FL 33853**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
UPDIKE, SAMUEL D
HWY 60 E
LAKE WALES, FL 00000**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**STD
UPDIKE, LAWRENCE C
HWY 60 E
LAKE WALES, FL 00000**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
HERNDON, PHILLIP L
HWY 60 E
LAKE WALES, FL 00000**

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
UPDIKE, JOHN C
HWY 60 E
LAKE WALES, FL 00000**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
UPDIKE, JOHN, JR
HWY 60 E
LAKE WALES, FL 00000**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
**68 Mammoth Grove Road
Lake Wales, FL 33853**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
**68 Mammoth-Grove-Road
Lake Wales, FL 33853**

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
**68 Mammoth Grove Road
Lake Wales, FL 33853**

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
**PD
68 Mammoth Grove Road
Lake Wales, FL 33853**

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

Lawrence C. Updike
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lawrence C. Updike, Sec. 1-7-99 941-696-1487

Date

Daytime Phone #

CR2E034 (11/98)

176886-90121-23
144781

U&H Citrus Properties, Inc.
Post Office Box 231
Lake Wales, Florida 33859-0231
Phone (941) 696-1487 FAX (941) 696-1303

January 7, 1999

ADDENDUM TO: *CORPORATION ANNUAL REPORT FOR 1999*
Block 13. Additions/Changes to Officers and Directors in 12
Page 1 of 2

7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY-ST-ZIP	D Jean S. Updike 68 Mammoth Grove Road Lake Wales, FL 33859-0231	<input checked="" type="checkbox"/> Change Addition
8.1 TITLE 8.2 NAME 8.3 STREET ADDRESS 8.4 CITY-ST-ZIP	D Frances D. Updike 68 Mammoth Grove Road Lake Wales, FL 33859-0231	<input checked="" type="checkbox"/> Change Addition
9.1 TITLE 9.2 NAME 9.3 STREET ADDRESS 9.4 CITY-ST-ZIP	D Mary U. McLaughlin 68 Mammoth Grove Road Lake Wales, FL 33859-0231	<input checked="" type="checkbox"/> Change Addition
10.1 TITLE 10.2 NAME 10.3 STREET ADDRESS 10.4 CITY-ST-ZIP	D Virginia U. Daily 68 Mammoth Grove Road Lake Wales, FL 33859-0231	<input checked="" type="checkbox"/> Change Addition
11.1 TITLE 11.2 NAME 11.3 STREET ADDRESS 11.4 CITY-ST-ZIP	D Letta Jean Taylor 68 Mammoth Grove Road Lake Wales, FL 33859-0231	<input checked="" type="checkbox"/> Change Addition
12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY-ST-ZIP	D Katherine U. Clegg 68 Mammoth Grove Road Lake Wales, FL 33859-0231	<input checked="" type="checkbox"/> Change Addition
13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP	D Peggy U. Knight 68 Mammoth Grove Road Lake Wales, FL 33859-0231	<input checked="" type="checkbox"/> Change Addition

176886-90121-23
144781

U&H Citrus Properties, Inc.
Post Office Box 231
Lake Wales, Florida 33859-0231
Phone (941) 696-1487 FAX (941) 696-1303

January 7, 1999

ADDENDUM TO: *CORPORATION ANNUAL REPORT FOR 1999*
Block 13. Additions/Changes to Officers and Directors in 12
Page 2 of 2

14.1 TITLE 14.2 NAME 14.3 STREET ADDRESS 14.4 CITY-ST-ZIP	D Jane H. Goff 68 Mammoth Grove Road Lake Wales, FL 33859-0231	<input checked="" type="checkbox"/> Change	Addition
15.1 TITLE 15.2 NAME 15.3 STREET ADDRESS 15.4 CITY-ST-ZIP	D Ann H. Adkinson 68 Mammoth Grove Road Lake Wales, FL 33859-0231	<input checked="" type="checkbox"/> Change	Addition
16.1 TITLE 16.2 NAME 16.3 STREET ADDRESS 16.4 CITY-ST-ZIP	D Patricia S. Herndon 68 Mammoth Grove Road Lake Wales, FL 33859-0231	<input checked="" type="checkbox"/> Change	Addition
17.1 TITLE 17.2 NAME 17.3 STREET ADDRESS 17.4 CITY-ST-ZIP	D Monica M. Updike 68 Mammoth Grove Road Lake Wales, FL 33859-0231	<input checked="" type="checkbox"/> Change	Addition
18.1 TITLE 18.2 NAME 18.3 STREET ADDRESS 18.4 CITY-ST-ZIP	D Amelia H. Updike 68 Mammoth Grove Road Lake Wales, FL 33859-0231	<input checked="" type="checkbox"/> Change	Addition