

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

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90047 020 ***150.00

04-2-2002

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # 232797

1. Corporation Name
ALICO, INC.

Principal Place of Business
 640 SOUTH MAIN STREET
 P.O. BOX 338
 LA BELLE FL 33935

Mailing Address
 640 SOUTH MAIN STREET
 P.O. BOX 338
 LA BELLE FL 33935



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/01/1960

4. FEI Number
59-0906081

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 owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business
 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country 25

2a. Mailing Address
 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent
LESTER, W. BERNARD
640 SOUTH MAIN STREET
LA BELLE FL 33935

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OAKLEY, THOMAS E	1.2 NAME	(SEE ATTACHED)
STREET ADDRESS	101 ABC ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE WALES FL	1.4 CITY-ST-ZIP	
TITLE	DC	2.1 TITLE	
NAME	GRIFFIN, III B H	2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	700 S SCENIC HWY	2.3 STREET ADDRESS	
CITY-ST-ZIP	FROSTPROOF FL	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	
NAME	UPDIKE, JOHN C	3.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	ROUTE 60	3.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE WALES FL	3.4 CITY-ST-ZIP	
TITLE	PD	4.1 TITLE	
NAME	LESTER, W. BERNARD	4.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	640 SOUTH MAIN STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	LA BELLE FL	4.4 CITY-ST-ZIP	
TITLE	S	5.1 TITLE	
NAME	BOYLE, BEATRICE W	5.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	640 SOUTH MAIN STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	LA BELLE FL	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	
NAME	SIMMONS, L. CRAIG	6.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	640 SOUTH MAIN STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	LA BELLE FL	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: *L. Craig Simmons* DATE: *4/22/99* DAYTIME PHONE #: *41-675-2966*

CR2E034 (1/198)

545652-90047-20
232797

1999 PROFIT CORPORATION ANNUAL REPORT

ALICO, INC.
640 South Main Street
Post Office Box 338
La Belle, FL 33935

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN NO. 12:

<u>Title</u>	<u>Name</u>	<u>Street Address</u>	<u>City-State-Zip</u>
D	ACKERT, RICHARD C.	1530 Heitman Street	Fort Myers, FL 33901
D	BARTON, WILLIAM L.	3200 Bailey Lane, Suite 162	Naples, FL 34105
D	BLOUNT, JR., WALKER E.	1190 East Hibiscus Drive	Bartow, FL 33830
D	GRIFFIN, IV, BEN HILL	700 S. Scenic Highway	Frostproof, FL 33843
D	HARTSAW, K. E.	2003 Countryside Circle, N.	Orlando, FL 32804
V	BRANTLEY, JOHN T.	640 South Main Street	La Belle, FL 33935
V	GRIGSBY, B. WADE	640 South Main Street	La Belle, FL 33935
S	GASKINS, BILLIE JO	640 South Main Street	La Belle, FL 33935