

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90022 035 ***150.00

DOCUMENT # 232797

1. Entity 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 33975
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00077181



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-0906081	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

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

7. Name and Address of New Registered Agent
 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 *W. Bernard Lester*
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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete D OAKLEY, THOMAS E 101 ABC ROAD LAKE WALES FL 33859
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete DC GRIFFIN, III B H 700 S SCENIC HWY FROSTPROOF FL 33843
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete V GRISBY, WADE B 640 S MAIN ST LA BELLE FL 33935
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete PD LESTER, W. BERNARD 640 SOUTH MAIN STREET LA BELLE FL 33935
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete V BRANTLEY, JOHN T 640 S MAIN ST LA BELLE FL 33935
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete V SIMMONS, L. CRAIG 640 SOUTH MAIN STREET LA BELLE FL 33935

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition (SEE ATTACHED)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *W. Bernard Lester* 4/18/00 863-675-2966
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR W. Bernard Lester Date Daytime Phone #

Attachment
C0077181
232797

2000 UNIFORM BUSINESS REPORT

ALICO, INC.
640 South Main Street
Post Office Box 338
La Belle, FL 33975

FEI Number: 59-0906081

12. ADDITIONS TO OFFICERS AND DIRECTORS IN NO. 11:

<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, WALKER E., JR.	1190 East Hibiscus Drive	Bartow, FL 33830
D	GRIFFIN, BEN HILL, IV	700 S. Scenic Highway	Frostproof, FL 33843
D	HARTSAW, K. E.	111 N. Orange Ave., Ste. 1600	Orlando, FL 32801
V	MILEY, ROBERT P.	640 South Main Street	La Belle, FL 33935
S	GASKINS, BILLIE JO	640 South Main Street	La Belle, FL 33935