

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 05, 2001 8:00 am**  
**Secretary of State**

04-05-2001 90002 017 \*\*\*150.00

0039004

**DOCUMENT # 232797**

1. Entity Name  
**ALICO, INC.**

Principal Place of Business <b>640 SOUTH MAIN STREET          P.O. BOX 338          LA BELLE FL 33935</b>	Mailing Address <b>P.O. BOX 338          LA BELLE FL 33975</b>
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021004



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

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
State <b>FL</b> 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 \_\_\_\_\_ (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, 2001 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	D	NAME	OAKLEY, THOMAS E	STREET ADDRESS	101 ABC ROAD	CITY-ST-ZIP	LAKE WALES FL 33859	<input type="checkbox"/> Delete
TITLE	DC	NAME	GRIFFIN, III B H	STREET ADDRESS	700 S SCENIC HWY	CITY-ST-ZIP	FROSTPROOF FL 33843	<input type="checkbox"/> Delete
TITLE	V	NAME	GRISBY, WADE B	STREET ADDRESS	640 S MAIN ST	CITY-ST-ZIP	LA BELLE FL 33935	<input type="checkbox"/> Delete
TITLE	PD	NAME	LESTER, W. BERNARD	STREET ADDRESS	640 SOUTH MAIN STREET	CITY-ST-ZIP	LABELLE FL 33935	<input type="checkbox"/> Delete
TITLE	V	NAME	BRANTLEY, JOHN T	STREET ADDRESS	640 S MAIN ST	CITY-ST-ZIP	LA BELLE FL 33935	<input type="checkbox"/> Delete
TITLE	V	NAME	SIMMONS, L. CRAIG	STREET ADDRESS	640 SOUTH MAIN STREET	CITY-ST-ZIP	LABELLE FL 33935	<input type="checkbox"/> Delete

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			

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, Pres.*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/01 863-675-2966  
 Date Daytime Phone #

CR2E034 (10/00)

2001 PROFIT CORPORATION ANNUAL REPORT

Attachment#  
232797

521834

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

D  
Ackert, Richard C.  
1530 Heitman Street  
Fort Myers, FL 33901

Addition

D  
Campbell III, Monterey  
660 South Wilson Avenue  
Bartow, FL 33830

Addition

D  
Blount Jr., Walker E.  
550 E. Davidson Street  
Bartow, FL 33830

Addition

D  
Hartsaw, K.E.  
111 North Orange Avenue  
Orlando, FL 32801

Addition

D  
Barton, William L.  
605 Palm Circle East  
Naples, FL 34102

Addition

D  
Griffin IV, B.H.  
700 South Scenic Highway  
Frostproof, FL 33843

Addition

V  
Smith, Steve  
640 South Main Street  
La Belle, FL 33935

Addition

V  
Robert P. Miley  
640 South Main Street  
La Belle, FL 33935

Addition

S  
Gaskins, Billie Jo  
640 South Main Street  
La Belle, FL 33935

Addition