

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 11, 2002 8:00 am**  
**Secretary of State**

04-11-2002 90028 034 \*\*\*150.00

0492930 AV

**DOCUMENT # 232797**  
 1. Entity Name  
**ALICO, INC.**

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

|   |   |
|---|---|
| 2. Principal Place of Business<br>Suite, Apt. #, etc. | 3. Mailing Address<br>Suite, Apt. #, etc. |
|---|---|

|              |              |                                    |  |
|--------------|--------------|------------------------------------|--|
| City & State | City & State | 4. FEI Number<br><b>59-0906081</b> | Applied For<br><input type="checkbox"/> Not Applicable |
| Zip          | Country      | Zip                                | Country  |



DO NOT WRITE IN THIS SPACE

|  |  |   |  |
|--|--|---|--|
| 6. Name and Address of Current Registered Agent<br><b>LESTER, W. BERNARD<br/>         640 SOUTH MAIN STREET<br/>         LA BELLE FL 33935</b> |  | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

|   |   |   |                                    |
|---|---|---|------------------------------------|
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/> | <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2002 Fee will be \$550.00</b><br><b>Make Check Payable to Department of State</b> | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | <b>\$5.00</b> May Be Added to Fees |
|---|---|---|------------------------------------|

| 11. OFFICERS AND DIRECTORS                     |  | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |  |
|--|--|---|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>D</b><br><b>OAKLEY, THOMAS E</b><br><b>101 ABC ROAD</b><br><b>LAKE WALES FL 33859</b>   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>SEE ATTACHED</b>   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete<br><b>DC</b><br><b>GRIFFIN, III B H</b><br><b>700 S SCENIC HWY</b><br><b>FROSTPROOF FL 33843</b>     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>D/C/CEO</b><br><b>Griffin, III B H</b><br><b>700 S Scenic Hwy</b><br><b>Frostproof, FL 33843</b>      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete<br><b>V</b><br><b>GRISBY, WADE B</b><br><b>640 S MAIN ST</b><br><b>LA BELLE FL 33935</b>             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete<br><b>PD</b><br><b>LESTER, W. BERNARD</b><br><b>640 SOUTH MAIN STREET</b><br><b>LABELLE FL 33935</b> | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>P/D/COO</b><br><b>Lester, W. Bernard</b><br><b>640 South Main Street</b><br><b>La Belle, FL 33935</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete<br><b>V</b><br><b>BRANTLEY, JOHN T</b><br><b>640 S MAIN ST</b><br><b>LA BELLE FL 33935</b>           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete<br><b>V</b><br><b>SIMMONS, L. CRAIG</b><br><b>640 SOUTH MAIN STREET</b><br><b>LABELLE FL 33935</b>   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>V/T/CFO</b><br><b>Simmons, L. Craig</b><br><b>640 South Main Street</b><br><b>La Belle, FL 33935</b>  |

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* **3/19/02** **863-675-2966**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **W. Bernard Lester** Date Daytime Phone #

CR2E034 (9/01)

attachment# 232797  
763116

2002 Uniform Business Report

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

11. Officers and Directors

12. Additions/Changes to Officers  
In 11.

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

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

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

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

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

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

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

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

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

Delete

S Addition  
Plair, Denise  
640 South Main Street  
La Belle, FL 33935