

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

FILED
Apr 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **414875** (5)

1. Corporation Name
CAULKINS INDIANTOWN CITRUS CO.

Principal Place of Business
**19100 SW WARFIELD BLVD
INDIANTOWN FL 34956
US**

Mailing Address
**15950 S.W. KANNER HWY
INDIANTOWN FL 34956
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/18/1972	
21		26		4. FEI Number 59-1434861	Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
23		28			
Zip	Country	Zip	Country		
24	25	29	30		

9. Name and Address of Current Registered Agent

**TAYLOR, ANDREW
15950 SW KANNER HWY
P.O. BOX 458
INDIANTOWN FL 34956**

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

OFFICERS AND DIRECTORS

12.	TITLE	CDP	NAME	HAMON, MICHEL	<input type="checkbox"/> DELETE
	STREET ADDRESS	15950 S.W. KANNER HWY.			
	CITY - ST - ZIP	INDIANTOWN FL			
	TITLE	D	NAME	LAUNOIS, ANDRE	<input type="checkbox"/> DELETE
	STREET ADDRESS	12 RUE VOLNEY			
	CITY - ST - ZIP	75002 PARIS FR			
	TITLE	D	NAME	THIERRY, VILLOTTE	<input checked="" type="checkbox"/> DELETE
	STREET ADDRESS	12 RUE VOLNEY			
	CITY - ST - ZIP	75002 PARIS FR			
	TITLE	TS	NAME	TAYLOR, ANDREW	<input type="checkbox"/> DELETE
	STREET ADDRESS	15950 SW KANNER HWY			
	CITY - ST - ZIP	INDIANTOWN FL			
	TITLE		NAME		<input type="checkbox"/> DELETE
	STREET ADDRESS				
	CITY - ST - ZIP				
	TITLE		NAME		<input type="checkbox"/> DELETE
	STREET ADDRESS				
	CITY - ST - ZIP				

13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2	NAME	
1.3	STREET ADDRESS	
1.4	CITY - ST - ZIP	
2.1	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2	NAME	
2.3	STREET ADDRESS	
2.4	CITY - ST - ZIP	
3.1	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2	NAME	
3.3	STREET ADDRESS	
3.4	CITY - ST - ZIP	
4.1	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2	NAME	
4.3	STREET ADDRESS	
4.4	CITY - ST - ZIP	
5.1	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2	NAME	
5.3	STREET ADDRESS	
5.4	CITY - ST - ZIP	
6.1	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE:

Andrew R. S.C.

2/19/98 861-597-2126

CR2E034 (10/97)