

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

FILED

Jan 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # 686984 (6)
1. Corporation Name
STEPHENS CITRUS INC.

Principal Place of Business
1811 NORTH J TERR
LAKE WORTH FL 33460

Mailing Address
1811 NORTH J TERR
LAKE WORTH FL 33460



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/09/1980	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 37-1089545	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

TAYLOR, DORTHY PEARCE
1811 NORTH J TERR
33460

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

FL

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	STEPHENS, COURTNEY P.	1.2 NAME	
STREET ADDRESS	RR 2	1.3 STREET ADDRESS	
CITY-ST-ZIP	BOWEN IL	1.4 CITY-ST-ZIP	
TITLE	STD	2.1 TITLE	
NAME	STEPHENS, MARGARET L.	2.2 NAME	
STREET ADDRESS	RR 2	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOWEN IL	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	
NAME	STEPHENS, DAVID P.	3.2 NAME	
STREET ADDRESS	601 ALBERS ST	3.3 STREET ADDRESS	RR 2 BOX 30
CITY-ST-ZIP	GOLDEN IL	3.4 CITY-ST-ZIP	BOWEN IL 62316
TITLE	VD	4.1 TITLE	
NAME	STEPHENS, PAUL A.	4.2 NAME	
STREET ADDRESS	1021 30TH ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	PERU IL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	STEPHENS, BETH L.	5.2 NAME	
STREET ADDRESS	601 ALBERS ST	5.3 STREET ADDRESS	RR 2 BOX 30
CITY-ST-ZIP	GOLDEN IL	5.4 CITY-ST-ZIP	BOWEN IL 62316
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: Courtney P. Stephens, Pres. 01/06/98 217-842-5575

CR2E034 (10/97)