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2001 UNIFORM BUSINESS REPORT (UBB) ..

Jan 19, 2001 8:00 am **DOCUMENT # 686984** Secretary of State STEPHENS CITRUS INC. 01-19-2001 90010 039 ***150.00 Principal Place of Business Mailing Address 1811 NORTH J TERR 1811 NORTH J TERR LAKE WORTH FL 33460 LAKE WORTH FL 33460 D0004112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 37-1089545 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAYLOR, DORTHY PEARCE Street Address (P.O. Box Number is Not Acceptable) 1811 NORTH J TERR LAKE WORTH FL 33460 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) TITLE Delete TITLE X Change STEPHENS, COURTNEY P. NAME NAME STREET ADDRESS STREET ADDRESS 2862 E 2400TH ST RR 2 CITY-ST-ZIP CITY-ST-ZIP **BOWEN IL BOWEN IL 62316** STD Addition TITLE ☐ Delete TITLE X Change STEPHENS, MARGARET L. NAME NAME STREET ADDRESS STREET ADDRESS RR 2 2862 E 2400TH ST CITY-ST-ZIP BOWEN IL CITY-ST-ZIP **BOWEN IL 62316** ☐ Delete TITLE X Change Addition TITLE STEPHENS, DAVID P. NAME NAME **RR 2 BOX 30** STREET ADDRESS STREET ADDRESS 2876 E 2400TH ST CITY-ST-ZIP **GOLDEN IL** CITY-ST-ZIP **BOWEN IL 62316** ☐ Delete ☐ Change ☐ Addition TITLE TITLE STEPHENS, PAUL A. NAME NAME STREET ADDRESS 1124 PRAIRIE LANE SOUTH STREET ADDRESS CITY-ST-ZIP **PRINCETON IL 61356** CITY-ST-ZIP ☐ Delete TITLE (X) Change ☐ Addition TITLE STEPHENS, BETH L. NAME NAME STREET ADDRESS **RR 2 BOX 30** STREET ADDRESS 2876 E 2400TH ST CITY-ST-ZIP CITY-ST-ZIP **BOWEN IL 62316** TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Courtney P. Stephens, Pres. 01/09/01 217-842-5575