FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2002 8:00 am DOCUMENT # 686984 **Secretary of State** 1. Entity Name 01-30-2002 90150 022 ***150.00 STEPHENS CITRUS INC. Principal Place of Business Mailing Address 1811 NORTH J TERR 1811 NORTH J TERR LAKE WORTH FL 33460 LAKE WORTH FL 33460 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 Country Zip \$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 City 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) 9. This corporation is eligible to satisfy its Intangible *-FILE-NOW!!!=FEE-IS*\$150:00 - -----10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (9/01 TITLE ☐ Delete TITLE ☐ Change Addition Stephens, Courtney P. NAME NAME 2862 E 2400TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOWEN IL 62316** CITY - ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition CIT2 NAME STEPHENS, MARGARET L. NAME 2862 E 2400TH ST STREET ADDRESS STREET ADDRESS **BOWEN IL 62316** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ٧Ŋ NAME STEPHENS, DAVID P. NAME STREET ADDRESS 2876 E 2400TH ST STREET ADDRESS **BOWEN IL 62316** CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STEPHENS, PAUL A. NAME STREET ADDRESS 1124 PRAIRIE LANE SOUTH STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PRINCETON IL 61356 TITLE ☐ Delete TITLE ☐ Change Addition NAME STEPHENS, BETHIL. NAME STREET ADDRESS STREET ADDRESS 2876 E 2400TH ST CITY-ST-ZIP CITY - ST- ZIP **BOWEN IL 62316** ☐ Delete ☐ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY~ST-7IP

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.

TIGNATIZE REQUIRENT P. Stephens, SIGNATURE: Pres. 01/14/02 217-842-5575 NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR