2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 11, 2001 8:00 am Secretary of State **DOCUMENT # 816639** 1. Entity Name INTERNATIONAL CITRUS CORPORATION 05-11-2001 90112 020 ***150.00 Principal Place of Business Mailing Address 2015 9TH ST. SW P. O. BOX 430 ADIDOR VERO BEACH FL 32962 VERO BEACH FL 32961-0430 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 11-1705148 Not Applicable Zip Country 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 Name SOLARI, ROBERT M. Street Address (P.O. Box Number is Not Acceptable) 2015 9TH ST SW VERO BEACH FL 32962 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. STD Change ☐ Addition ☐ Delete TITLE TITLE SHACK.DONALD NAME NAME STREET ADDRESS 530 FIFTH AVENUE, 16TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** D TITLE Change ☐ Addition ☐ Delete TITLE GARRISON, GAIL NAME NAME STREET ADDRESS STREET ADDRESS 525 NE 8TH AVE CITY-ST-7IP FT. LAUDERDALE FL 33301 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE SOLARI, ROBERT M. NAME NAME STREET ADDRESS STREET ADDRESS 2015 9TH ST SW CITY-ST-ZIP CITY-ST-7IP VERO BEACH FL Change ☐ Addition ☐ Delete TITLE TITLE STRATTON, CARL W NAME NAME 500 CHURCH ST. SUITE 200 STREET ADDRESS STREET ADDRESS NASHVILLE TN CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE □ Delete TITLE SOLARI, JOSEPH G. J NAME NAME STREET ADDRESS 277 ROUND HILL ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GREENWICH CT ☐ Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-ZIP

Robert M. Solari 4.18.01