2001 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2001 8:00 am DOCUMENT # F0000000120 **Secretary of State** 1. Entity Name CAULKINS INDIANTOWN CITRUS CO. 02-01-2001 90090 050 ***150.00 Principal Place of Business Mailing Address 15950 S.W. KANNER HIGHWAY 15950 S.W. KANNER HIGHWAY UUUTTUUT INDIANTOWN FL 34956 INDIANTOWN FL 34956 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 59-1434861 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 MENENDEZ, ANTONIO R Street Address (P.O. Box Number is Not Acceptable) 150 WEST FLAGLER STREET, SUITE 2200 **MIAMI FL 33130** 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 it 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete CR2E034 (10/00) TITI F ☐ Change ☐ Addition TITLE NAME NAME LADRIERE, BRUNO STREET ADDRESS STREET ADDRESS 15950 S.W. KANNER HIGHWAY CITY-ST-ZIP CITY-ST-ZIP INDIANTOWN FL 34956 Delete TITLE ☐ Change Addition TITLE DP NAME NAME HAMON, MICHEL STREET ADDRESS STREET ADDRESS 15950 S.W. KANNER HIGHWAY CITY-ST-ZIP CITY-ST-ZIP INDIANTOWN FL 34956 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME TAYLOR, ANDREW STREET ADDRESS STREET ADDRESS 15950 S.W. KANNER HIGHWAY CITY-ST-ZIP CITY-ST-ZIP INDIANTOWN FL 34956 TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR -

MICHEL HAMON