

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2004 8:00 am
Secretary of State

05-10-2004 90467 019 ***150.00

DOCUMENT # F28787

1. Entity Name
FLOR-AG CORPORATION



Principal Place of Business
PRUDENTIAL REALTY GROUP
201 S. ORANGE AVENUE, SUITE 790
ORLANDO, FL 32801

Mailing Address
PRUDENTIAL REALTY GROUP
213 WASHINGTON STREET, 8TH FL.
NEWARK, NJ 07102

24074180



04262004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
22-2354448 Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
226 W GEORGIA CORP CO
TALLAHSSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	MENEELY, JOHN H
STREET ADDRESS	509 ARBORETUM CIR
CITY-ST-ZIP	WHEATON, NJ
TITLE	T
NAME	CHAPLIN, EDWARD C.
STREET ADDRESS	751 BROAD ST
CITY-ST-ZIP	NEWARK, NJ
TITLE	D
NAME	MENEELY, JOHN H.
STREET ADDRESS	801 WARRENVILLE RD., STE. 600
CITY-ST-ZIP	LISLE, IL
TITLE	S
NAME	MCDONALD, JACK K
STREET ADDRESS	2 RAVINIA DRIVE
CITY-ST-ZIP	ATLANTA, GA 303462103
TITLE	VPT
NAME	MARSH, PAUL E
STREET ADDRESS	801 WARRENVILLE RD., STE 600
CITY-ST-ZIP	LISLE, IL 605321357
TITLE	VPD
NAME	ALLISON, CHARLES
STREET ADDRESS	201 S. ORANGE AVE., STE. 790
CITY-ST-ZIP	ORLANDO, FL

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IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Janice Pavlou
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/04

Date

Daytime Phone #

ATTACHMENT 24674180
F28787

Florida Agricultural Corporation
As of 3/2004

Name	Title	Address
Allison, Charles	Director	201 S Orange Ave., Orlando, FL
Allison, Charles	Vice President	201 S Orange Ave., Orlando, FL
Beyer, William	Vice President	7108 N. Fresno Street, Fresno, CA 93720
Blinn, Paul F	Asst. Comptroller	213 Washington Street Newark NJ 07102
Campen, David S	Asst. Comptroller	213 Washington Street Newark NJ 07102
Chaplin, Charles E	Treasurer	17 Ridge Rd., Summit, NJ 07901
Dena, Mario M	Asst. Auditor	21261 Burbank Blvd Woodland HLS, CA 91367
Fiore, Dominic	Asst. Comptroller	213 Washington Street Newark NJ 07102
Howard, James M	Asst. Treasurer	126 Hartford Ln., Newton, PA 18940
Hutchinson, Dorothy M	Asst. Comptroller	N/A
Jay, Christopher G.	Comptroller	801 Warrenville Road, Lisle, IL 60532
Marsh, Paul E.	Director	801 Warrenville Road, Lisle, IL 60532
Marsh, Paul E.	Vice President	801 Warrenville Road, Lisle, IL 60532
McCarthy, James	Asst. Treasurer	45 Waverly Pl., Monmouth Junction, NJ 08852
McCarthy, James	Vice President	45 Waverly Pl., Monmouth Junction, NJ 08852
McDonald, Jack K	General Counsel	2 Ravinia Drive, Atlanta, GA 30346
McDonald, Jack K	Secretary	2 Ravinia Drive, Atlanta, GA 30346
McKeown, Steven J	Vice President	21261 Burbank Blvd Woodland HLS, CA 91367
Meneely, John H	Director	509 Arboretum Circle, Wheaton, IL 60187
Meneely, John H	President	509 Arboretum Circle, Wheaton, IL 60187
Moeller, Mark R	Asst. Secretary	2 Ravinia Drive, Atlanta, GA 30346
Morgan, Philip D	Asst. Secretary	2 Ravinia Drive, Atlanta, GA 30346
Nitz, John G	Vice President	2121 Scralet Oak Rd., Lisle, IL 60531
Pavlou, Janice F	Asst. Treasurer	7 Sylvan Dr., Pine Brook, NJ 07058
Troogstad, Rita L	Asst. Secretary	801 Warrenville Road, Lisle, IL 60532
Young, David L	Asst. Secretary	N/A
Yourth, Mary E	Asst. Comptroller	3604 Tudor Dr., Pompton Plains, NJ 07444