

FILED
May 06, 2003 8:00 am
Secretary of State

05-06-2003 90054 002 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F28787 1. Entity Name FLOR-AG CORPORATION						80114899																													
Principal Place of Business PRUDENTIAL REALTY GROUP 201 S. ORANGE AVENUE, SUITE 790 ORLANDO, FL 32801				Mailing Address PRUDENTIAL REALTY GROUP 813 Washington St. 8th Floor Newark, NJ 07102																															
2. Principal Place of Business Suite, Apt. #, etc.				3. Mailing Address Suite, Apt. #, etc.																															
City & State				City & State																															
Zip		Country		Zip		Country																													
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 228 W GEORGIA CORP CO TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. 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's signature required when resigning))																																			
FILE NOW! FEE IS \$100.00 After May 1, 2003 Fee will be \$500.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																															
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																															
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="width: 50%; padding: 2px;"> ☐ Delete </td> </tr> <tr> <td style="padding: 2px;"> PD MENEELY, JOHN H 609 ARBORETUM CIR WHEATON, NJ </td> <td style="padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;"> T CHAPLIN, EDWARD C. 751 BROAD ST NEWARK, NJ </td> <td style="padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;"> D MENEELY, JOHN H. 801 WARRENVILLE RD., STE. 600 LISLE, IL </td> <td style="padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;"> S MCDONALD, JACK K 2 RAVINIA DRIVE ATLANTA, GA 303462103 </td> <td style="padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;"> VPT MARSH, PAUL E 801 WARRENVILLE RD., STE 600 LISLE, IL 605321357 </td> <td style="padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;"> VPD ALLISON, CHARLES 201 S. ORANGE AVE., STE. 790 ORLANDO, FL </td> <td style="padding: 2px;"></td> </tr> </table>				TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	PD MENEELY, JOHN H 609 ARBORETUM CIR WHEATON, NJ		T CHAPLIN, EDWARD C. 751 BROAD ST NEWARK, NJ		D MENEELY, JOHN H. 801 WARRENVILLE RD., STE. 600 LISLE, IL		S MCDONALD, JACK K 2 RAVINIA DRIVE ATLANTA, GA 303462103		VPT MARSH, PAUL E 801 WARRENVILLE RD., STE 600 LISLE, IL 605321357		VPD ALLISON, CHARLES 201 S. ORANGE AVE., STE. 790 ORLANDO, FL		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="width: 50%; padding: 2px;"> ☐ Change ☐ Addition </td> </tr> <tr><td style="padding: 2px;"></td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;"></td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;"></td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;"></td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;"></td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;"></td><td style="padding: 2px;"></td></tr> </table>				TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition												
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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: <u>Janice Pawlun</u> <u>Janice Pawlun</u> <u>4/29/03</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																			

CH2E034 (10/02)

ATTACHMENT

80114899
F28787Florida Agricultural Corporation
As of 1/2003

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
Campan, 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