

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90192 030 ***150.00

DOCUMENT # F56195

1. Corporation Name

BELLE HARBOUR GIFT FRUIT COMPANY

Principal Place of Business

HIGHWAY 301 NORTH
DADE CITY FL 33526

Mailing Address

400 N. TAMPA STREET
P.O. BOX 1690
TAMPA FL 33602

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/16/1981

4. FEI Number

59-2142728

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WATERS, ELIZABETH A
400 N. TAMPA STREET
TAMPA FL 33602

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
PIPPIN, LENNY M
400 N. TAMPA STREET
TAMPA FL 33602 ☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
See Attached for Changes/Deletions ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCOO
CARRERE, MICHAEL L
400 N. TAMPA STREET
TAMPA FL 33602 ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
BOYCE, SHIRLEY D
400 N. TAMPA STREET
TAMPA FL 33602 ☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCFO
LEONARDI, HARRY G
400 N. TAMPA STREET
TAMPA FL 33602 ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
VALK, JAN G
400 N. TAMPA STREET
TAMPA FL 33602 ☒ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPS
WATERS, ELIZABETH A
400 N. TAMPA STREET
TAMPA FL 33602 ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

K.S. Johnson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

K.S. Johnson, Treasurer 4/22/99 813/223-2981

Date

Daytime Phone #

CR2E034 (11/98)

0384396

535412-90192-30

F56195

BELLE HARBOUR GIFT FRUIT COMPANY

Highway 301 North
Dade City, FL 33526

Federal Identification No.
59-2142728

Charter No. F56195
Active Corporation

Date of Incorporation
November 16, 1981

Incorporated State of Florida

TITLE	NAME	STREET ADDRESS	CITY/STATE/ZIP
Chief Executive Officer	M. Lenny Pippin	400 N. Tampa St.	Tampa, FL 33602
President and Chief Operating Officer	Michael L. Carrere	400 N. Tampa St.	Tampa, FL 33602
Vice President	Shirley D. Boyce	400 N. Tampa St.	Tampa, FL 33602
Vice President and Chief Financial Officer	Harry G. Leonardi	400 N. Tampa St.	Tampa, FL 33602
Vice President and Secretary	Elizabeth A. Waters	400 N. Tampa St.	Tampa, FL 33602
Treasurer	Kimberly Johnson	400 N. Tampa St.	Tampa, FL 33602
Directors	John A. Brabson, Jr.	400 N. Tampa St.	Tampa, FL 33602
	M. Lenny Pippin	400 N. Tampa St.	Tampa, FL 33602