

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

AMENDED PROFIT
CORPORATION
ANNUAL REPORT

1999



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

DOCUMENT # F56195

BELLE HARBOUR GIFT FRUIT COMPANY

FILED

99 SEP 13 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
300 SR 17 South

2a. Mailing Address
400 N. Tampa St.

Suite, Apt. #, etc.
Suite 1700

City & State
Tampa, FL

23. Lake Hamilton, FL

24. 33851 Country

29. 33602 Country

9. Name and Address of Current Registered Agent

WATERS, ELIZABETH A.
400 N. Tampa St.
Tampa, FL 33602

10. Name and Address of New Registered Agent

81. Name
Nathaniel L. Doliner, Esq. c/o Carlton Fields
82. Street Address (P.O. Box Number is Not Acceptable)
777 South Harbour Island Blvd.
83.
84. City Tampa FL 85. Zip Code 33602

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 agent 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

Nathaniel L. Doliner

09/09/1999

(NOTE: Registered Agent signature required when reinstating)

DATE

12. Name and Address of Current Registered Agent

OFFICERS AND DIRECTORS

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

SEE ATTACHED STATEMENT

☐ Change ☐ Addition

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

200002993512-7
-09/22/99-01041--001
*****612.50 *****61.25

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Harry G. Leonardi, VP/CFO 09/09/1999 (813) 273-5472

CR2E034 (11/98)

BELLE HARBOUR GIFT FRUIT COMPANY
DOCUMENT #: F56195 EIN: 59-2142728

Directors

Lou Fouts, 155 East 34th Street, Apt. 18C, New York, NY 10016
Robert A. Peiser 326 Lakewood Drive Bloomfield Hills, MI 48304
David Aplin 2439 Hollingsworth Hill Ave. Lakeland, FL 33803
Joseph P. Youngblood 2051 Ryan Way, Winter Haven, FL 33884

Officers

Robert A. Peiser, President & Chief Executive Officer
326 Lakewood Drive
Bloomfield Hills, MI 48304

Harry G. Leonardi, Vice President & Chief Financial Officer
17911 Clear Lake Drive
Lutz, FL 33549

Louis J. Buisson, Vice President – Human Resources
5521 Pinnacle Heights Circle, Apt 208
Tampa, FL 33624

Kimberly S. Johnson, Vice President – Treasurer
4514 Ferncroft Circle
Tampa, FL 33629

Rhiannon Kubicka, Secretary
29 Avenue B, #6F
New York, NY 10009

Craig R. Pellerin, Vice President – Finance & Administration
5002 Pickett Ct.
Tampa, FL 33624

Joseph P. Youngblood, General Manager
2051 Ryan Way, Winter
Haven, FL 33884