

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 27 1998 8:00am
Secretary of State

DOCUMENT #

1. Corporation Name

F97000003881

Citrus Marketing, Inc.

Principal Place of Business

Mailing Address

P.O. BOX 1188
HOUSTON TX 77251

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HOUSTON TX 77251

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/24/97

4. FEI Number

76-0547538

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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, if applicable,

(NOTE: Registered Agent's signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCO ☒ DELETE

NAME MEYER, ROACKFORD G
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002

TITLE VPS ☐ DELETE

NAME MENCHACA, PEGGY B.
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002

TITLE VT ☒ DELETE

NAME HUNEKE, KURT S.
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002

TITLE VD ☒ DELETE

NAME HAYSLETT, RODERICK J.
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002

TITLE VP ☒ DELETE

NAME PARKS, E.G.
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002

TITLE VP ☒ DELETE

NAME FRANKLIN, R. BAY
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME LCOBD
Thorn, Terence H.
1.3 STREET ADDRESS 1400 Smith Street
1.4 CITY-ST-ZIP Houston, TX 77002

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME ☒
300002538853
2.3 STREET ADDRESS -05/28/98--01038--030
2.4 CITY-ST-ZIP ***150.00

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME T
Perkins, Mary A.
3.3 STREET ADDRESS 1400 Smith Street
3.4 CITY-ST-ZIP Houston, TX 77002

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME D
Bazelides, Philip J.
4.3 STREET ADDRESS 1400 Smith Street
4.4 CITY-ST-ZIP Houston, TX 77002

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME VP.D
Butts, Robert H.
5.3 STREET ADDRESS 1400 Smith Street
5.4 CITY-ST-ZIP Houston, TX 77002

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME VP
Hermann, Robert J.
6.3 STREET ADDRESS 1400 Smith Street
6.4 CITY-ST-ZIP Houston, TX 77002

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 Peggy B. Menchaca; V.P. Secretary