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Jan 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H05685

(3)

1. Corporation Name
CITRUS FUTURES, INC.

Principal Place of Business
54 PINE FOREST DR.
HAINES CITY FL 33844

Mailing Address
54 PINE FOREST DR.
HAINES CITY FL 33844-9710



3. Date Incorporated or Qualified 05/30/1984
3a. Date of Last Report 03/04/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PINNER, ERNEST S.
54 PINE FORREST DRIVE
HAINES CITY FL 33844

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 of officer or director 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

D

DELETE

NAME

STALNAKER, RALPH
15 CANTERBURY DR.
HAINES CITY FL

STREET ADDRESS

CITY - ST - ZIP

TITLE

PD

DELETE

NAME

WHITE, JAMES H.
3 SPENCER SHORES
HAINES CITY FL

STREET ADDRESS

CITY - ST - ZIP

TITLE

VD

DELETE

NAME

BENNETT, WILLIAM J.
45 B. MOORE RD.
HAINES CITY FL

STREET ADDRESS

CITY - ST - ZIP

TITLE

STD

DELETE

NAME

PINNER, ERNEST S.
54 PINE FOREST DR.
HAINES CITY FL

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

DELETE

NAME

ROCKER, TOM
2255 CRUMP RD.
WINTER HAVEN FL

STREET ADDRESS

CITY - ST - ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do 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.

SIGNATURE:

Ernest S. Pinner / ERNEST S. PINNER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-21-97

941-291-6631

Date

Daytime Phone #

CR2E034 (9/96)