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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # H40838

(5)

MICHAEL CREEK CITRUS CONSULTANT CO.

Principal Place of Business Mailing Address 2 MICHAEL CREEK DR. 2 MICHAEL CREEK DR. VERO BCH. FL 32963 VERO BCH. FL 32983-4105 3a. Date of Last Report 3. Date Incorporated or Qualified 02/04/1985 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2676299 21 26 Not Applicable Suite, Apt. #, etc. Suite. Apt. #. etc. **\$8.75** Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing П 23 28 Trust Fund Contribution Added to Fees Country Zψ Country Zip This corporation has liability for intangible tax under s. 199.032, **K**Yes □ No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name LIER. JULIE A. **2 MICHAEL CREEK DRIVE** Street Address (P.O. Box Number is Not Acceptable) VERO BEACH FL 32963 83 City 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 Switch in try en or proceed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 DP DELETE Change Addition HILE 117111 LIER, JOHN J. 1.2 NAME 3 MICHAEL CREEK DRIVE 1.3 STREET ADDRESS STREET ADDRESS VERO BEACH FL 1.4 DITY-ST-ZIP CHY-\$1-20F Addition Ď٧ DELETE 2.1 TITLE Change BILLE LIER. JUDITH M. 2.2 NAME NAME 3819 STONEMONT DRIVE STREET ADDRESS 2.3 STREET ADDRESS **COCOA FL** 2. 4 CITY - ST - ZIP CITY - \$1 - 749 DST DELETE Change Addition TIBLE 3.1 TITLE LIER, JULIE A. 3.2 NAME 2 MICHAEL CREEK DRIVE STREET ADDRESS 3.3 STREET ADDRESS vero beach fl 3.4. CITY-ST-ZIP CHTY-ST-ZIP DELETE Change Addition TIFLE 4.1 TITLE NAM 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CEY-SI-76 Addition DELETE Change 5.1 TITLE THE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY-ST-ZIP CHY-SU-Zift

SIGNATURE:

THE

STREET ADDRESS

CHY-ST-ZIP

Lakouing. OF SIGNING OFFICER OR DIRECTOR

appears in Block 12 or Block 13 if changed, or on an attachment with an address.

DELETE

61 TITLE

6.2 NAME

63 STREET ADDRESS 6.4 City - St - 7iP

14. Ido 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 efficient 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

Change

Addition

FILED

Apr 29 1997 8:00am

Secretary of State

0108816