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Apr 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H41981 (2)

1. Corporation Name
CITRUS & CHEMICAL PROPERTIES, INC.

Principal Place of Business C/O GEORGE W. HARRIS, JR./ P.O. BOX 90 600 NORTH BROADWAY AVENUE BARTOW FL 33830-7090	Mailing Address C/O GEORGE W. HARRIS, JR./ P.O. BOX 90 600 NORTH BROADWAY AVENUE BARTOW FL 33830-7090
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 01/16/1985 4. FEI Number 59-2523656 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
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9. Name and Address of Current Registered Agent HARRIS, GEORGE W. JR. 600 NORTH BROADWAY AVENUE BARTOW FL 33830		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	
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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 _____ (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	PD HARRIS, GEORGE W JR 600 N. BROADWAY AVE. BARTOW FL <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	See Attached List of Officers & Directors <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SMALL, DOUGLAS G 114 NORTH TENNESSEE AVENUE LAKELAND FL 33801 <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD BUSING, RICHARD 600 N. BROADWAY AVE. BARTOW FL <input checked="" type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MURRAY, ROBERT P 92 LAKE WIRE DR. LAKELAND FL <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STOKES, ROBERT G 1655 OLD LAKE WALES RD. BARTOW FL <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STRANG, CARL J JR. 1050 LAKE OTHIS DRIVE WEST WINTER HAVEN FL <input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE: _____

January 7, 1998

941/533-3171
941/519-2101

CR2E034 (10/97)

**CITRUS & CHEMICAL PROPERTIES, INC.
DIRECTORS
1998**

NAME

ADDRESS

George W. Harris, Jr.

1990 El Paso
Bartow, FL 33830

Douglas G. Small

5810 Oakmont Lane
Lakeland, FL 33813

Jeffrey D. Hoch

6862 Crescent Oaks Circle
Lakeland, FL 33813

Robert P. Murray

92 Lake Wire Drive
Lakeland, FL 33815

Robert G. Stokes

1655 Old Lake Wales Road
Bartow, FL 33830

Carl J. Strang, Jr.

1050 Lake Otis Drive West
Winter Haven, FL 33880

OFFICERS

George W. Harris, Jr.
President

1990 El Paso
Bartow, FL 33830

Douglas G. Small
Vice President

5810 Oakmont Lane
Lakeland, FL 33813

Jeffrey D. Hoch
Secretary-Treasurer

6862 Crescent Oaks Circle
Lakeland, FL 33813