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Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90001 024 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # H41981

1. Corporation Name
CITRUS & CHEMICAL PROPERTIES, INC.

Principal Place of Business Mailing Address
C/O GEORGE W. HARRIS, JR./ P.O. BOX 90 C/O GEORGE W. HARRIS, JR./ P.O. BOX 90
600 NORTH BROADWAY AVENUE 600 NORTH BROADWAY AVENUE
BARTOW FL 33830-7090 BARTOW FL 33830-7090

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/16/1985

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	59-2523656	<input checked="" type="checkbox"/> Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
22	27	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
City & State	City & State	8. This corporation owes the current year Intangible Personal Property Tax. N/A	<input type="checkbox"/> Yes <input type="checkbox"/> No
Zip Country	Zip Country		
23	28		
24	29	30	

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

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 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	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARRIS, GEORGE W JR	1.2 NAME	See Attached List Directors & Officers
STREET ADDRESS	600 N. BROADWAY AVE.	1.3 STREET ADDRESS	
CITY-ST-ZIP	BARTOW FL	1.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMALL, DOUGLAS G	2.2 NAME	
STREET ADDRESS	114 NORTH TENNESSEE AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	LAKELAND FL 33801	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	Deceased 11/22/98 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MURRAY, ROBERT P	3.2 NAME	
STREET ADDRESS	92 LAKE WIRE DR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	LAKELAND FL	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STOKES, ROBERT G	4.2 NAME	
STREET ADDRESS	1655 OLD LAKE WALES RD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	BARTOW FL	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STRANG, CARL J JR.	5.2 NAME	
STREET ADDRESS	1050 LAKE OTHIS DRIVE WEST	5.3 STREET ADDRESS	
CITY-ST-ZIP	WINTER HAVEN FL	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 REQUIRED

1/25/99 941/519-2101

2790 11 7000-24
#41981

CITRUS & CHEMICAL PROPERTIES, INC.

**DIRECTORS
1999**

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 G. Stokes

P.O. Box 3
Lakeland, FL 33802

Carl J. Strang, Jr.

P.O. Box 194
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