FILED

__2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am Secretary of State **DOCUMENT # H66319** 1. Entity Name HARBOR ISLAND CITRUS, INC. 5-14-2001 90237 013 ***150.00 Principal Place of Business Mailing Address 4420 OLD DIXIE HIGHWAY P. O. BOX 429 VERO BEACH FL 32967 VERO BEACH FL 32961-0429 C0064588 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0140139 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee:Required .--6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PACK, SANDY Street Address (P.O. Box Number is Not Acceptable) 4420 N OLD DIXIE VERO BEACH FL 32967 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE Delete TITLE ☐ Change ☐ Addition **GROVES, DON** NAME NAME STREET ADDRESS 4420 N-OLD DIXIE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL TITLE ☐ Delete ☐ Change NAME VALDES, ALBERT NAME STREET ADDRESS 4420 OLD DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL ☐ Addition TITLE ☐ Delete TITLE NAME GROVES, PAMELA STREET ADDRESS 4420 OLD DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP VERO BEACH FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition FRESH, DANIEL NAME NAME STREET ADDRESS 4420 OLD DIXIE HWY. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

4/24/01

561-567-5353

Daytime Phone #