

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J38285 (9)

1. Corporation Name

SAND HILL CITRUS, INC.



Principal Place of Business

Mailing Address

70 COLONY DRIVE NORTH
ELLENTON FL 34222

70 COLONY DRIVE NORTH
ELLENTON FL 34222

3. Date Incorporated or Qualified

10/17/1986

3a. Date of Last Report

04/14/1995

2. Principal Place of Business

2a. Mailing Address

21 ~~70 COLONY DRIVE NORTH~~

26

Suite, Apt. #, etc

Suite, Apt. #, etc

22 N/A

27 N/A

23 City & State

28 City & State

24 ELLENTON

29

Zip

Country

Zip

Country

25

26

30

31

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GERWITZ, HOWARD C.
70 COLONY DRIVE NORTH
ELLENTON 34222

81 Name

NO CHANGE

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 re-appointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME GERWITZ, HOWARD
STREET ADDRESS 70 COLONY DRIVE NORTH
CITY - ST - ZIP ELLENTON FL

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

Change Addition

TITLE D
NAME GERWITZ, DAVID
STREET ADDRESS ROUTE #5, BOX 1100
CITY - ST - ZIP GLOUCESTER VA

DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

Change Addition

TITLE DVP
NAME D'ANGELO, DENNIS
STREET ADDRESS 412 RUGBY RD
CITY - ST - ZIP CEDARHURST NY

DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

Change Addition

TITLE DP
NAME KESTER, MILES
STREET ADDRESS 1701 18TH AVE W.
CITY - ST - ZIP BRADENTON FL

DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Howard C. Gerwitz

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HOWARD C. GERWITZ 7-10-96

DAY

941-722-0725

CR2E034 (3/96)