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PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # K01312 (3)

1. Corporation Name

ROYAL PALM CITRUS MANAGEMENT, INC.



Principal Place of Business

18230 70TH RD. NORTH
P. O. BOX 1057
LOXAHATCHEE FL 33470-1057

Mailing Address

18230 70TH RD. NORTH
P. O. BOX 1057
LOXAHATCHEE FL 33470-1057

2. Foreign Place of Business

2a. Mailing Address

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State, Apt., Bldg.

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State, Apt., Bldg.

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City & State

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City & State

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Zip

Country

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Zip

Country

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g. Name and Address of Current Registered Agent

WALSEY, CHARLES C
123 SEVILLA AVE.
ROYAL PALM BCH. FL 33411

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 Section 609.02 and 609.15 of the Florida Statutes, I, the undersigned, do hereby certify that the information furnished herein is true and correct for the purpose of changing the registered office or registered agent, or both, in the State of Florida. Such changes were authorized by the corporation's board of directors, or by a board of directors of a registered agent, and I, the undersigned, do hereby accept the said changes of the Florida Statutes.

SIGNATURE

12.

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