2001 UNIFORM BUSINESS REPORT (UBR)

Mar 16, 2001 8:00 am **DOCUMENT # M73155 Secretary of State** CHARLOTTE CITRUS, INC. 03-16-2001 90060 040 ***150.00 Principal Place of Business Mailing Address C/O ALFRED M. JOHNS C/O ALFRED M. JOHNS ONE WOODLAND DRIVE ONE WOODLAND DRIVE PUNTA GORDA FL 33982-9690 PUNTA GORDA FL 33982-9690 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0037664 Not Applicable Zip Country Zip 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 JOHNS, ALFRED M. Street Address (P.O. Box Number is Not Acceptable) ONE WOODLAND DRIVE **PUNTA GORDA FL 33950** City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition 3R2E034 (10/00) ☐ Delete ☐ Change TITLE TITLE JOHNS, ALFRED M. NAME NAME ONE WOODLAND DRIVE STREET ADDRESS STREET ADDRESS **PUNTA GORDA FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete SAFRON, ELWOOD P. NAME NAME ONE WOODLAND DRIVE STREET ADDRESS STREET ADDRESS **PUNTA GORDA FL** CITY-ST-ZIP CITY-ST-ZIP ☐.Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete 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 truster 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 agreement of the empowered. SIGNATURE: 3/13/01

URE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Johns

Daytime Phone #