

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2002 8:00 am
Secretary of State

01-27-2002 90037 006 ****50.00

910630



DO NOT WRITE IN THIS SPACE

DOCUMENT # M99000001260

1. Entity Name

SFE CITRUS HOLDINGS, LLC

Principal Place of Business

**C/O PASCO ACQUISITION
 400 NORTH TAMPA STREET
 TAMPA FL 33602**

Mailing Address

**C/O PASCO ACQUISITION
 400 NORTH TAMPA STREET
 TAMPA FL 33602**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3583661

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DOLINER, NATHANIEL L ESQ.
 % CARLTON FIELDS
 77 S. HARBOUR ISLAND BLVD.
 TAMPA FL 33602**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE **MGRM** ☒ Delete
 NAME **TEGREENE, DAVID**
 STREET ADDRESS **250 BRIGHAM ROAD**
 CITY-ST-ZIP **WINTER HAVEN FL 33881**

☐ Change ☐ Addition
 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **MGRM** ☐ Delete
 NAME **PEISER, ROBERT A**
 STREET ADDRESS **326 LAKEWOOD DRIVE**
 CITY-ST-ZIP **BLOOMFIELD HILLS MI 48304**

☒ Change ☐ Addition
 TITLE
 NAME
 STREET ADDRESS **831 NORMANDY TRACE ROAD**
 CITY-ST-ZIP **TAMPA, FL 33602**

TITLE **MGRM** ☐ Delete
 NAME **NORBERG, ROBERT**
 STREET ADDRESS **1251 PRISTINE PLACE**
 CITY-ST-ZIP **LUTZ FL 33549**

☐ Change ☐ Addition
 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **MGR** ☒ Delete
 NAME **TEGREENE, DAVID**
 STREET ADDRESS **230 BRIGHAM ROAD**
 CITY-ST-ZIP **WINTER HAVEN FL 33881**

☐ Change ☐ Addition
 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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 CITY-ST-ZIP

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11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Signature

RA PETSER, MANAGER

1/9/2002

877 595 3727

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)

Attachment
910430

#M99

SFE CITRUS HOLDINGS, LLC
400 North Tampa Street
Tampa FL 33602

Federal Identification #
59-3583661

Date of Incorporation
June 25, 1999

State of Incorporation
Delaware

Document # M99000001260
Telephone # 813-273-4641
Fax # 813-273-5380

| <u>TITLE</u> | <u>NAME</u> | <u>ADDRESS</u> |
|--------------|-------------|----------------|
|--------------|-------------|----------------|

OFFICERS

| | | |
|------------------|------------------|---|
| CEO | ROBERT A PEISER | 831 Normandy Trace Road, Tampa, FL 33602 |
| P COO | LAWRENCE HIGGINS | 758 Inverness Drive, West Chester, PA 19380 |
| VP & CFO | GARY VILJOEN | 13060 Sanctuary Cove Dr., Temple Terrace FL 33637 |
| VP HR | LOUIS J BOUISSON | 5521 Pinnacle Heights Circle, Tampa FL 33624 |
| VP CAO Treasurer | KIMBERLY JOHNSON | 4514 Ferncroft Circle, Tampa FL 33629 |
| Secretary | RHIANNON KUBICKA | 29 Avenue B, New York NY 10009 |

MANAGERS

| | |
|-----------------|--|
| ROBERT A PEISER | 831 Normandy Trace Road, Tampa, FL 33602 |
| ROBERT NORBERG | 1251 Pristine Place, Lutz 33549 |