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Annual Report

Filed 7-21-97

3 pgs.

# N99000001026

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED  
AND  
FILED

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97 JUL 21 PM 12:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # ~~99000001026~~ (1)  
1. Corporation Name  
FLORIDA CITRUS PROCESSORS ASSOCIATION

Principal Place of Business  
490 3RD ST N W  
WINTER HAVEN FL 33881-0401

Mailing Address  
490 3RD ST N W  
WINTER HAVEN FL 33881-0401

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/13/1937	3a. Date of Last Report 01/26/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-0245873	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
BEASLEY, JR. CLIFFORD C.  
921 PIEDMONT DRIVE SE  
WINTER HAVEN FL 33880

10. Name and Address of New Registered Agent

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 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when re-stating)

12. OFFICERS AND DIRECTORS		13. ADDITIONAL OFFICERS AND DIRECTORS IN 12	
TITLE	VM	1.1 TITLE	
NAME	BEASLEY, CLIFFORD C. JR.	1.2 NAME	
STREET ADDRESS	921 PIEDMONT DR SE	1.3 STREET ADDRESS	
CITY-ST-ZIP	WINTER HAVEN FL	1.4 CITY-ST-ZIP	
TITLE	TD	2.1 TITLE	VD
NAME	FERRARI, W.J.	2.2 NAME	FERRARI, W. J.
STREET ADDRESS	1001 13TH AVENUE EAST	2.3 STREET ADDRESS	1001 13TH AVENUE EAST
CITY-ST-ZIP	BRADENTON FL	2.4 CITY-ST-ZIP	BRADENTON FL
TITLE	VD	3.1 TITLE	
NAME	MOONEY, GENE	3.2 NAME	
STREET ADDRESS	2020 HIGHWAY 17 SOUTH	3.3 STREET ADDRESS	
CITY-ST-ZIP	BARTOW FL	3.4 CITY-ST-ZIP	
TITLE	VD	4.1 TITLE	PD
NAME	BOWEN, DAVID	4.2 NAME	BOWEN, DAVID
STREET ADDRESS	1910 S. W. WARFIELD BLVD.	4.3 STREET ADDRESS	1910 S.W. WARFIELD BLVD.
CITY-ST-ZIP	INDIANTOWN FL	4.4 CITY-ST-ZIP	INDIANTOWN FL
TITLE	TD	5.1 TITLE	VD
NAME	R. WILLIAM BECKER	5.2 NAME	R. WILLIAM BECKER
STREET ADDRESS	2195 NORTH KINGS HIGHWAY	5.3 STREET ADDRESS	2195 NORTH KINGS HIGHWAY
CITY-ST-ZIP	FORT PIERCE FL	5.4 CITY-ST-ZIP	FORT PIERCE FL
TITLE		6.1 TITLE	TD
NAME		6.2 NAME	EMANUEL, NICHOLAS A.
STREET ADDRESS		6.3 STREET ADDRESS	2413 BERSHIRE DRIVE
CITY-ST-ZIP		6.4 CITY-ST-ZIP	WINTER HAVEN FL

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 assignee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: Clifford C. Beasley, Jr. 941/293-4171  
Clifford C. Beasley, Jr., Executive Vice President/General Manager/Secretary

CR2E034 (4/97)

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**FLORIDA CITRUS PROCESSORS ASSOCIATION**

POST OFFICE BOX 780 • WINTER HAVEN, FLORIDA 33882 • 941-293-4171

July 17, 1997

Ms. Amy Alan  
Documents Specialist  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Document No. 018212  
Florida Citrus Processors Association

Dear Ms. Alan:

This is in reference with telephone conversation with your office today regarding the 1997 Profit Corporation Annual Report in which we pointed out that under date of January 3, 1997 we filed this Report and sent our Check No. 7171 payable to the Department of State in the amount of \$165.00, 1997 Filing Fee Not Profit Corporation for Florida Citrus Processors Association, and mailed same to Annual Reports Filing, Division of Corporations, P. O. Box 1500, Tallahassee, Florida. It became necessary for us to inquire of your office on May 2, 1997 asking that you check your records since our check was still outstanding and advise the status of the report and check. We heard nothing until we received today a Second Notice from your Department and upon a telephone call today with Amy Alan advised that we had filed a Corporation Annual Report on the FCP Self-Insurers, Inc., and the Department advised the Report and Check was destroyed during processing and undoubtedly this report and check received at the same time ultimately had the same fate and upon your suggestion we are issuing another check to replace Check No. 7171 in the amount of \$165.00 which you indicated would be the charge since our report was timely and filed properly. Accordingly, enclosed is our Check No. 7472 made payable to the Department of State and the 1997 Corporation Annual Report duly signed by the Executive Vice President to replace the original report submitted under date of January 3, 1997.

It is our understanding from the telephone conversation we have your assurance that the \$165.00 being re-submitted satisfies the requirements for the Florida Citrus Processors Association, Winter Haven, Florida, and accordingly we are voiding our original Check No. 7171.

Sincerely,

Clifford C. Beasley, Jr.  
Executive Vice President

Encls: