FILED

2002 UNIFORM BUSINESS REPORT (UBR)

an address, with all other like empowered.

SIGNATURE:

Feb 26, 2002 8:00 am P00000021307 DOCUMENT # **Secretary of State** 1. Entity Name 02-26-2002 90164 003 ***150.00 FLORIDA RIVER PACKING, INC. Principal Place of Business Mailing Address 6350 OSLO RD. 6350 OSLO RD. VERO BEACH FL 32968 VERO BEACH FL 32968 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0992313 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEE, WILLIAM C Street Address (P.O. Box Number is Not Acceptable) **BOWEN & CAMPIONE P A** 80 ROYAL PALM BLVD VERO BEACH FL 32960 Zip Code City F١ 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 \$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, 2002 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. 12, CR2E034 (9/01) TITLE TITLE ☐ Addition ☐ Delete LEE, WILLIAM C NAME NAME STREET ADDRESS 2026 DELEOW AVENUE STREET ADDRESS VERO BEACH FL 32961 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME CICCARELLI, MARK V NAME STREET ADDRESS 9525 SHADOW LANE STREET ADDRESS CITY-ST-ZIP FORT PIERCE FL 34951 TITLE ☐ Delete TITLE Change Addition FETZER, CARL-S-III-NAME STREET ADDRESS 465-33RD AVENUE S W STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32968 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LEE, DEMPSEY C NAME NAME STREET ADDRESS 6350 OSLO RD. STREET ADDRESS VERO BEACH FL 32968 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if