

DOCUMENT # P13046

1. Entity Name

CITRUS TRADING CORP

FILED
May 17, 2000 8:00 am
Secretary of State

05-17-2000 90951 007 ***150.00

Principal Place of Business

1400 SMITH
HOUSTON, TX 77002

Mailing Address

P.O. Box 1188
EB 4605
Houston, TX 77251-1188

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

76-0198616

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C.T. CORPORATION
c/o C.T. CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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 date of signature.

(NOTE: Registered Agent's signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)☐

10. Election Campaign Financing Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

D & VPD
PUTTS, ROBERT H.
1400 SMITH
HOUSTON, TX 77002☐ Delete

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

MG DIR & GEN COUNSEL
HERMANN, ROBERT J.
1400 SMITH
HOUSTON, TX 77002☐ Delete

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

CORP
THORN, TERRANCE H.
1400 SMITH
HOUSTON, TX 77002☐ Delete

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

TREASURER
PERKINS, MARY A.
1400 SMITH
HOUSTON, TX 77002☐ Delete

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

S
OVERTURE, ELAINE V.
1400 SMITH
HOUSTON, TX 77002☐ Delete

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

VRS
MENCHACA, PEGGY B
1400 SMITH
HOUSTON, TX 77021☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

ASSIST SEC
COLE, KATE B.
1400 SMITH
HOUSTON, TEXAS 77002☐ Change ☒ Addition

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

ASSIST SEC
ERNEST, DENISE A.
1400 SMITH
HOUSTON, TX 77002☐ Change ☒ Addition

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

☐ Change ☐ Addition

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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT J. HERMANN

MG Director & Gen Tax Counsel

4/24/99
8539605

CR2E034 (9/99)