2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED **DOCUMENT # P35979** Apr 04, 2000 8:00 am 1. Entity Name Secretary of State SUN GROWN CITRUS, INC. 04-04-2000 90074 001 ***450.00 Principal Place of Business Mailing Address 701 HARGER ROAD 1857 KELLER ROAD P. O. BOX 208 SUITE 190 FT MEADE FL 33841 OAK BROOK IL 60523-1490 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 36-3779440 Not Applicable Zip Country 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 Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301 Zip Code statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity su me 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, 2000 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change ☐ Addition TITLE ☐ Delete NAME SCHUSTER, STEPHEN M NAME STREET ADDRESS STREET ADDRESS 701 HARGER ROAD STE 190 CITY-ST-ZIP CITY-ST-ZIP OAK BROOK IL Addition Change TITLE ☐ Delete TITLE KRANTZ, ARTHUR H. NAME STREET ADDRESS STREET ADDRESS 701 HARGER ROAD, #190 CITY-ST-ZIP CITY-ST-ZIP OAK BROOK IL - - Delete ☐ Change ☐ Addition TITLE . TITLE NAME GUSTAFSON, F. EDWARD STREET ADDRESS STREET ADDRESS 701 HARGER ROAD, #190 CITY-ST-ZIP CITY-ST-ZIP OAK BROOK IL ☐ Change Addition TITLE ☐ Delete TITI F NAME BARNETT, JOHN CONNALLY NAME STREET ADDRESS STREET ADDRESS 1857 KELLER ROAD CITY-ST-ZIP CITY-ST-ZIP FT MEADE FL ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE 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 supplier enter 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 of trustee empowers 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 Stephen M. Schuster

Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/00

Date

(630) 575-2342

Daytime Phone #