

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000036946 (0)

1. Corporation Name

CITRUS RECOVERY CORPORATION



Principal Place of Business

1717 INDIAN RIVER BLVD.
STE 100
VERO BEACH FL 32960
US

Mailing Address

1717 INDIAN RIVER BLVD.
STE 100
VERO BEACH FL 32960
US

3. Date Incorporated or Qualified

05/21/1993

3a. Date of Last Report

05/11/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

65-0415993

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

SPEIGHT, HENRY O
1717 INDIAN RVR BLVD
STE 100
VERO BEACH FL 32960

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

HENRY O. SPEIGHT, SVP

4/25/96

(Signature, Printed Name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

BRACKETT, ROBERT L
1717 INDIAN RIVER BLVD.
VERO BEACH FL 32960

STREET ADDRESS

CITY- ST- ZIP

TITLE

D

☐ DELETE

NAME

~~GRAVES, ROBERT JR~~
1717 INDIAN RIVER BLVD.
VERO BEACH FL 32960

STREET ADDRESS

CITY- ST- ZIP

TITLE

D

☐ DELETE

NAME

SCHLITT, LOUIS L
1717 INDIAN RIVER BLVD.
~~VERO BEACH FL 32960~~

STREET ADDRESS

CITY- ST- ZIP

TITLE

D

☐ DELETE

NAME

~~SMITH, WALTER E JR~~
1717 INDIAN RIVER BLVD.
~~VERO BEACH FL 32960~~

STREET ADDRESS

CITY- ST- ZIP

TITLE

D

☐ DELETE

NAME

THOMPSON, JAMES R
1717 INDIAN RIVER BLVD.
~~VERO BEACH FL 32960~~

STREET ADDRESS

CITY- ST- ZIP

TITLE

D

☐ DELETE

NAME

~~COX, JR J-~~
1717 INDIAN RVR BLVD STE 100
~~VERO BEACH FL~~

STREET ADDRESS

CITY- ST- ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

☒ Change ☐ Addition

2.2 NAME

GRAVES JR, HUBERT

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

VERO BEACH, FL 32960

4.1 TITLE

☒ Change ☐ Addition

4.2 NAME

SMITH JR, WALTER E.

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

VERO BEACH, FL 32960

5.1 TITLE

☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

VERO BEACH, FL 32960

6.1 TITLE

☒ Change ☐ Addition

6.2 NAME

COX JR, JOSH C.

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

VERO BEACH, FL 32960

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 trustee 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 on an attachment with an address

SIGNATURE:

JOSH C. COX, JR. DIRECTOR

4/25/96

(407)778-4100

(Signature and Typed or Printed Name of Signing Officer or Director)

Date

Daytime Phone #

CR2E034 (12/95)

DIRECTOR LIST CONTINUED FROM PAGE 1:

7.1 D
7.2 MASTELLER, EARL H.
7.3 869 ROBIN LANE
7.4 SEBASTIAN, FL 32958

8.1 D
8.2 LAMBERT, ROY H.
8.3 990 SANDFLY LANE
8.4 VERO BEACH, FL 32963