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PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P94000094291

DOCUMENT # SECRETAKY OF STATE ALLAHASSEE, FLORIDA B & T HARVESTERS, INC. Principal Place of Business Mailing Address 906 ANGLE RD. 906 ANGLE RD. FT. PIERCE FL 34947 FT. PIERCE FL 34947 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/30/1994 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0542351 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be Election Campaign Financing Trust Fund Contribution 23 28 Added to Fees Zip Country 2ip Country 8. This corporation owes or has paid the current year Intangible X Yes 24 25 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LAMPKIN, WILLIE J 906 ANGLE RD. 82 FT. PIEROE FL 34947 **9**1078---005 10/16/98-83 ****750.00 ****750.00 84 City 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 (NO11: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.5 TITLE Change Addition LAMPKIN, WILLIE J 1.2 NAME NAME 906 ANGLE RD. STREET ADDRESS 13 STREET ADDRESS FT. PIERCE FL CITY-ST-ZIP 1.4 CITY-\$1-ZIP TITLE DELETE. 2.1 TITLE Change ___ Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE Change Addition DELETE 4.2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP 4.4 CITY-ST-ZIP 5.1 TITLE TITLE DELETE Change ___ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CiTY-ST-ZIP TITLE 6.1 TITLE DELETE Change Addition NAME STREET ADDRESS 6.3 STREET ADDRESS

CITY-ST-ZIE 14. 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 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, in Block 12 or Block 13 if changed, or on an attachment with an address.