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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000079080 (4)

1. Corporation Name

CLEWISTON CITRUS, INC.

Principal Place of Business

ROUTE 2 BOX 1210
CLEWISTON FL 33440-9618

Mailing Address

ROUTE 2 BOX 1210
CLEWISTON FL 33440-9618



3. Date Incorporated or Qualified

10/13/1995

3a. Date of Last Report

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

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30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SMITH, RICHARD C
C/O COLL DAVIDSON CARTER ET AL.
3200 MIAMI CENTER, 201 S. BISCAYNE BLVD.
MIAMI FL 33131-2312

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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STREET ADDRESS

CITY-ST-ZIP

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STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

President

1.2 NAME

Mark R. Slane

1.3 STREET ADDRESS

c/o The Bank of New York, One Wall Street

1.4 CITY-ST-ZIP

New York, New York 10286

2.1 TITLE

Treasurer

2.2 NAME

William M. Scragg

2.3 STREET ADDRESS

c/o The Bank of New York, One Wall Street

2.4 CITY-ST-ZIP

New York, New York 10286

3.1 TITLE

Secretary

3.2 NAME

Jacqueline R. McSwiggan

3.3 STREET ADDRESS

c/o The Bank of New York, One Wall Street

3.4 CITY-ST-ZIP

New York, New York 10286

4.1 TITLE

Vice President

4.2 NAME

Edward J. DeSalvio

4.3 STREET ADDRESS

c/o The Bank of New York, One Wall Street

4.4 CITY-ST-ZIP

New York, New York 10286

5.1 TITLE

Vice President

5.2 NAME

Richard P. Hebner

5.3 STREET ADDRESS

c/o The Bank of New York, One Wall Street

5.4 CITY-ST-ZIP

New York, New York 10286

6.1 TITLE

Vice President

6.2 NAME

Dan S. Lazar

6.3 STREET ADDRESS

c/o The Bank of New York, One Wall Street

6.4 CITY-ST-ZIP

New York, New York 10286

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:

Edward J. DeSalvio

Edward J. DeSalvio

4/23/96

(212) 635-7285

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

2/2

ADDENDUM TO
"PROFIT CORPORATION ANNUAL REPORT 1996"

DOCUMENT # P95000079080 (4)

Clewiston Citrus, Inc.

Item # 13

- 7. Vice President
- 7. Joseph F. Leary
- 7. c/o The Bank of New York
One Wall Street
- 7. New York, New York 10286

- 8. Vice President
- 8. Albert R. Taylor
- 8. c/o The Bank of New York
One Wall Street
- 8. New York, New York 10286