2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 12, 2001 8:00 am Secretary of State DOCUMENT # P95000079080 CLEWISTON CITRUS, INC. 02-12-2001 90234 037 ***150.00 Principal Place of Business Mailing Address C/O THE BANK OF NEW YORK ROUTE 2 BOX 1210 ONE WALL ST-16TH FLOOR CLEWISTON FL 33440-9618 NEW YORK NY 10286 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 13-3859037 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, RICHARD C Street Address (P.O. Box Number is Not Acceptable) C/O COLLEGE SHOOK-HARDY & BACON 3285 MIAMI CENTER-201 S BISCAYNE BLVD MIAMI FL 33131-2312 Zip Code City FL 2400 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 (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition TITLE ☐ Delete TITI F DIETZ, HAROLD F NAME NAME STREET ADDRESS STREET ADDRESS ONE WALL ST CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10286** ☐ Delete Change ☐ Addition TITI F TITLE MCSWIGGIN, JACQUELINE R NAME NAME ONE WALL ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Change [T] Addition TITLE ☐ Delete DESALVIO, EDWARD J NAME NAME STREET ADDRESS ONE WALL ST STREET ADDRESS **NEW YORK NY** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE HEBNER, RICHARD B NAME NAME ONE WALL ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF NEW YORK NY ☐ Change ☐ Addition TITLE □ Delete TITLE ZANGRE, ANTHONY NAME STREET ADDRESS STREET ADDRESS ONE WALL ST **NEW YORK NY** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME

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.

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-7IP

EDWARD J. DESALUID 1/8/01 212.635.7285 SIGNATURE: