2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am Secretary of State DOCUMENT # P95000079080 1. Entity Name CLEWISTON CITRUS, INC. 02-21-2002 90060 048 ***150.00 Principal Place of Business Mailing Address ROUTE & BOX 1210 C/O THE BANK OF NEW YORK **CLEWISTON FL 33440-9618** ONE WALL ST-16TH FLOOR NEW YORK NY 10286 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-3859037 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 SMITH, RICHARD C Street Address (P.O. Box Number is Not Acceptable) C/O SHOOK, HARDY & BACON 2400 MIAMI CENTER-201 S BISCAYNE BLVD MIAMI FL 33131-2312 City Zip Code 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, typed or printed name 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD TITLE CR2E034 (9/01) ☐ Delete Change ☐ Addition NAME DIETZ, HAROLD F NAME STREET ADDRESS ONE WALL ST STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10286 CITY-ST-7IP TITLE Delete Change ☐ Addition MAME MCSWIGGIN, JACQUELINE R BICKET, PATRICIA A. NAME STREET ADDRESS ONE WALL ST STREET ADDRESS ONE WALL ST CITY-ST-ZIE **NEW YORK NY** CITY-ST-ZIP NEW YORK NY 10286 TITLE VP/D ☐ Delete TITLE Change ☐ Addition NAME DESALVIO. EDWARD J NAME STREET ADDRESS ONE WALL ST STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition HEBNER, RICHARD B . NAME STREET ADDRESS ONE WALL ST STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIE ☐ Delete TITLE ☐ Change ☐ Addition ZANGRE, ANTHONY NAME STREET ADDRESS ONE WALL ST STREET ADDRESS CITY-ST-ZIP **NEW YORK: NY** CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME TAYLOR, ALBERT R. NAME STREET ADDRESS STREET ADDRESS ONE WALL ST CITY-ST-ZIP CITY-ST-ZIP YORK NY

FILED

SIGNATURE AND TYPED OR PRINTED THE OF SIGNING OFFICER OR DIRECTOR

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.

SIGNATURE: