2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2004 8:00 am
Secretary of State
02-06-2004 90030 008 ***150.00

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1. Entity Name
CLEWISTON CITRUS, INC.

Principal Place of Business	Mailing Address
ROUTE 2 BOX 1210 CLEWISTON, FL 33440-9618	C/O THE BANK OF NEW YORK ONE WALL ST-16TH FLOOR NEW YORK, NY 10286 US

01272004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc. 100 Church Street, 9th Floor
City & State	City & State New York, N.Y.
Zip / Country	Zip 10286 / Country U.S.A.

4. FEI Number 13-3859037 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
SMITH, RICHARD C C/O SHOOK, HARDY & BACON 2400 MIAMI CENTER-201 S BISCAYNE BLVD MIAMI, FL 33131-2312	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD DIETZ, HAROLD F ONE WALL ST NEW YORK, NY 10286	☒ Delete	V Edgar Ortiz 100 Church Street, 9th Floor New York, N.Y. 10286	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S BICKET, PATRICIA A ONE WALL ST NEWYORK, NY 10286	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP DESALVIO, EDWARD J ONE WALL ST NEW YORK, NY	☐ Delete	V/D Zip Code: 10286	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVP MALANGA, GEORGE ONE WALL ST NEW YORK, NY 10286	☐ Delete	P/D	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP ZANGRE, ANTHONY ONE WALL ST NEW YORK, NY	☐ Delete	V 100 Church Street, 9th Floor New York, N.Y. 10286	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V TAYLOR, ALBERT R ONE WALL STREET NEWYORK, NY	☐ Delete	 Zip Code: 10286	☒ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 1/29/04 (212) 437-5558
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #