

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 09, 2003 8:00 am
Secretary of State

04-09-2003 90175 041 ***150.00

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1. Entity Name
CLEWISTON CITRUS, INC.



Principal Place of Business
**ROUTE 2 BOX 1210
CLEWISTON FL 33440-9618**

Mailing Address
**C/O THE BANK OF NEW YORK
ONE WALL ST-16TH FLOOR
NEW YORK NY 10286
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-3859037**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**SMITH, RICHARD C
C/O SHOOK, HARDY & BACON
2400 MIAMI CENTER-201 S BISCAYNE BLVD
MIAMI FL 33131-2312**

7. Name and Address of New Registered Agent

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 *Richard C. Smith* **RICHARD C. SMITH**

MARCH 25, 2003

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

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **DIETZ, HAROLD F**
STREET ADDRESS **ONE WALL ST**
CITY-ST-ZIP **NEW YORK NY 10286**

TITLE **S** ☐ Delete
NAME **BICKET, PATRICIA A**
STREET ADDRESS **ONE WALL ST**
CITY-ST-ZIP **NEWYORK NY 10286**

TITLE **VP** ☐ Delete
NAME **DESALVIO, EDWARD J**
STREET ADDRESS **ONE WALL ST**
CITY-ST-ZIP **NEW YORK NY**

TITLE **VP** ☒ Delete
NAME **HEBNER, RICHARD B**
STREET ADDRESS **ONE WALL ST**
CITY-ST-ZIP **NEW YORK NY**

TITLE **VP** ☐ Delete
NAME **ZANGRE, ANTHONY**
STREET ADDRESS **ONE WALL ST**
CITY-ST-ZIP **NEW YORK NY**

TITLE **V** ☐ Delete
NAME **TAYLOR, ALBERT R**
STREET ADDRESS **ONE WALL STREET**
CITY-ST-ZIP **NEWYORK NY**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **SVP**
STREET ADDRESS **MALANGA, GEORGE**
CITY-ST-ZIP **ONE WALL STREET**
NEW YORK NY 10286

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **ASST S**
STREET ADDRESS **SISLER, HEATHER A.**
CITY-ST-ZIP **ONE WALL STREET**
NEW YORK, NY 10286

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:

Edward J. Desalvio **EDWARD J. DESALVIO** **1/7/03** **212-635-7285**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)