1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P96000001693**1. Corporation Name

ALICO INVESTMENTS, INC.

Principal Place of Business

Mailing Address

Mar 10, 1999 8:00 am Secretary of State

03-10-1999 90195 047 ***150.00



4501 TAMIAMI T SUITE 400 NAPLES FL 3394		4501 TAMIAMI TRAIL NORTH SUITE 400 NAPLES FL 33940				-	DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed						
					01/04/1996				A	\dashv			
2. Principal Place of Business 2a. Mailing Address						0 01 1		4. FEI Number	_			Applied For	_
21 5801 Palican Bay Blue 26 5801 Palica						PNIO MA		<u>59-3355791</u>				Not Applicable	-
Suite, Apt. #, etc. 22					<u> </u>			5. Certifcate of Sta	tus Desired		•	Additional Required	╛
City & State City & State City & State ZE No. 015 . F					orda			Election Campai Trust Fund Cont	-		•	May Be d to Fees	
Zip Country Zip						^		8. This corporation	owes the cur	rent year Int	angible	_	
24 3410	o % 25 ₩	A.C	29 34108	30	<u> </u>	<u>#</u>		Personal Proper			Yes	□No	4
	9. Name and Ad	Idress of Current F	Registered Agent		81 1		1	0. Name and Add	ress of New I	Registered	<u>Agent</u>		4
KANNENSOHN, JEFFREY S 4501 TAMIAMI TRAIL NORTH SUITE 400						Street Ad		B.Q. Box Number	ie Not Accept				
NAPLES FL 33940						S.,	4	$\infty \mathcal{E}_{l}$	V				
NAPL	.ES FL 33940				84 (City	<u> </u>	2000			85 Zir	Code	٦
						11/	1 cm			<u>FL</u>		4 108	4
11. Pursuant t	to the provisions of segistered agent, or b	Sections 607.0502 a both, in the State of	and 607.1508, Florida Statu Florida. Such change was a ns of, Seption 607.0505, Flo	tes, the a authorize	above-n d by the	amed cor e corpora	rporat ation's	lon submits this star board of directors.	tement for the I hereby acce	purpose of pt the appoi	changing i ntment as	registered registered	
	n rangular with, and	accept the poligatio	ns of, septon our obos, Fig	1.3		. \		d	ا عدا ٩	Q			
SIGNATURE	Signature, typed provinted	name of registered agent a	nd title if applicable (NOT	Registere	d Agent S	MSG h	uired whe	en reinstating)	5/21	DATE			
12.	Signature; 1375 TV	OFFICERS AND		13				ADDITIONS/CHA	NGES TO OF	FICERS AN	ND DIREC	TORS IN 12	\exists
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NAME	ABBOTT, JOHN	W.		1.21	IAME								1
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NAME	Kannensohn, Jeffrey S 525 Whipering Pine Court			1		3 STREET ADDRESS		-		٠			
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NAME.				6.2	NAME								
STREET ADDRESS				6.3 9	STREET AL	DDRESS							

14. 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 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 changes for n an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP