2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

ANDITYPED OF PHINTED NAME OF SIGNING OFFICER OF DE

Mar 26, 2001 8:00 am Secretary of State DOCUMENT # P9600001693 1. Entity Name ALICO INVESTMENTS, INC. 03-26-2001 90047 015 ***150.00 Principal Place of Business Mailing Address 5801 PELICAN BAY BLVD. 5801 PELICAN BAY BLVD. Suite 300 SUITE 300 NAPLES FL 34108 NAPLES FL 34108 733086 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 59-3355791 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 KANNENSOHN, JEFFREY S Street Address (P.O. Box Number is Not Acceptable) 5801 PELICAN BAY BLVD. SUITE 300 NAPLES FL 34108 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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) П Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD TITLE ☐ Addition ☐ Delete Change ABBOTT, JOHN W. NAME NAME STREET ADDRESS 704 WIGGINS BAY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL TITLE **VPD** Delete TITLE Change ☐ Addition NAME KANNENSOHN, JEFFREY S NAME STREET ADDRESS STREET ADDRESS 525 WHIPERING PINE COURT CITY-ST-ZIP NAPLES FL CITY-ST-ZIP TITLE Delete -- 🖂 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

FILED