2002 UNIFO	rm Business Report (UBR)	FILED Apr 16, 2002 8:00 am
OCUMENT #	P9600001693	Secretary of State

DOCUMENT # P9600001693 1. Entity Name ALICO INVESTMENTS, INC.					Secretary of State 04-16-2002 90098 005 ***150.00			
Principal Place of Business 5801 PELICAN BAY BLVD. SUITE 300 NAPLES FL 34108		Mailing Address 5801 PELICAN BAY BLVD. SUITE 300 NAPLES FL 34108			532	<u> </u>		
2. Principal Place of Business		3. Mailing Address			E ANDIZONI JIN IBIKO USIAK ODAKI DOLIH USIAK U	0110 00 106 11610 01111	10180 111 100	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN TH	IIS SPACE		
City & State		City & State		4.	FEI Number 59-3355791		plied For ot Applicable	
Zip	Country	Zip	Country	5.	Certificate of Status Desired	\$8.75 Add Fee Require		
<u> </u>	6. Name and Address of Current	Registered Agent	Nome	7. Name and Address of New Registered Agent				
MANNENCOLIN ICCEDEV C			Name	Name				
Kannensohn, Jeffrey S 5801 Pelican Bay Blyd.			Street	Address (P.O. I	Box Number is Not Acceptable)			
SUITE 30								
NAPLES FL 34108			City	ity FL Zip Code				
8. The above	named entity submits this statement fo	r the purpose of changing its	registered office	or registered ac	gent, or both, in the State of Florida.			
SIGNATURE.	Signature, typed or printed name of registered agent	and title if applicable. (NOTE	: Registered Agent sign	ature required when r	einstating) DAT			
Tax filing r	oration is eligible to satisfy its Intangible equirement and elects to do so. ia on back)	FILE NOW!! After May 1, 200 Make Check Payab		5550.00	10. Election Campaign Financing Trust Fund Contribution.		0 May Be I to Fees	
11.	OFFICERS AND	DIRECTORS	12.	A	DDITIONS/CHANGES TO OFFICERS A	ND DIRECTOR	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ABBOTT, JOHN W. 704 WIGGINS BAY DRIVE NAPLES FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD Kannensohn, Jeffrey S 525 Whipering Pine Court Naples Fl	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	•. •	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	

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 of the receiver of tristee 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 attackment with an address, with all other like empowered.

SIGNATURE:

NATURE REQUERSO
NATUPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR