

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 26, 2004 8:00 am
Secretary of State

02-26-2004 90013 048 ***158.75

DOCUMENT # P96000024923

1. Entity Name

SILVER SPRINGS CITRUS, INC.



Principal Place of Business

P. O. BOX 155
HOWEY-IN-THE-HILLS FL 34737-0155

Mailing Address

P. O. BOX 155
HOWEY-IN-THE-HILLS FL 34737-0155

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-1149667

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required



MOORE

CR2E034 (11/03)

6. Name and Address of Current Registered Agent

CIT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

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, 2004 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 DCEO ☐ Delete
NAME TAKAI, YOSHIMI
STREET ADDRESS 25411 MARE AVENUE
CITY-ST-ZIP HOWEY-IN-THE-HILLS FL 34737

TITLE T ☐ Delete
NAME HALL, MICHAEL
STREET ADDRESS 25411 MARE AVENUE
CITY-ST-ZIP HOWEY IN THE HILLS FL 34737-0155

TITLE D ☐ Delete
NAME WIENER, WILLIAM J
STREET ADDRESS 25411 MARE AVENUE
CITY-ST-ZIP HOWEY-IN-THE-HILLS FL 34737

TITLE PD ☐ Delete
NAME REES, JOHN N
STREET ADDRESS 25411 MARE AVENUE
CITY-ST-ZIP HOWEY-IN-THE-HILLS FL 34737

TITLE VP ☐ Delete
NAME YOUNGBLOOD, E. GARY
STREET ADDRESS 25411 MARK AVENUE MARE
CITY-ST-ZIP HOWEY IN THE HILLS FL 34737

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☒ Change ☐ Addition
NAME YOUNGBLOOD, E. GARY
STREET ADDRESS 25411 MARE AVENUE
CITY-ST-ZIP HOWEY IN THE HILLS, FL 34737

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

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:

Michael Hall

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/04

352-324-2101

Date

Daytime Phone #

EXT 269