2001 UNIFORM BUSINESS REPORT.(UBR)

FILED Feb 08, 2001 8:00 am Secretary of State DOCUMENT # P96000042613 1. Entity Name M & H CITRUS, INC. 02-08-2001 90052 006 ***150.00 Principal Place of Business Mailing Address 407 FLATWOOD DRIVE 407 FLATWOOD DRIVE WINTER SPRINGS FL 32708 WINTER SPINGS FL 32708 US 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 59-3389680 Applied For 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 Name MARTIN, GEORGE W Street Address (P.O. Box Number is Not Acceptable) **407 FLATWOOD DRIVE** WINTER SPRINGS FL 32708 Zip Code FL 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change HENDRIX, ANNE M NAME 7150 FRANCIS IRENE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHARLOTTE NC 28215 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HENDRIX, C W JR NAME NAME 2655 CURRYVILLE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHULOTA FL 32766 CITY-ST-ZIP ☐ Delete TITLE ☐ 'Change Addition MARTIN, PAULA J NAME NAME 407 FLATWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition MARTIN, GEORGE W NAME NAME 407 FLATWOOD DRIVE STREET ADDRESS STREET ADDRESS WINTER SPRINGS FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-\$T-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.

George W. Martin

SIGNATURE: