FILED

2002 Uniform Business Report (UBR)

Apr 02, 2002 8:00 am Certif P96000056233 DOCUMENT # Secretary of State Return 1. Entity Name RIVER SUN CITRUS MANAGEMENT, I, INC. 04-02-2002 90896 049 ***150.00 Principal Place of Business Mailing Address 206 N. 6TH AVENUE P.O. BOX 2325 WAUCHULA FL 33873 WAUCHULA FL 33873 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 65-0701219 Not Applicable Zip Country Zip 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 SEE, JAMES V JR. Street Address (P.O. Box Number is Not Acceptable) 206 NORTH 6TH AVENUE WAUCHULA FL 33873 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) 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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CR2E034 (9/01 SEE, JAMES V JR. NAME NAME 206 N 6TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WAUCHULA FL 33873 CITY-ST-7IP n TITLE ☐ Delete TITLE Change ☐ Addition NAME MCKANE, DAVID B NAME 180 POST ROAD EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTPORT CT 06880 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROBBINS, PETER G NAME NAME STREET ADDRESS 180 POST ROAD EAST STREET ADDRESS WESTPORT CT 06880 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eath; 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 the properties, with all other like empowered.

James President E OF STORING OFFICER OR DIRECTOR

3/21/02

(863) 773-9725