2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P98000058537** May 16, 2000 8:00 am Secretary of State 1. Entity Name EGAN CITRUS CO. 05-16-2000 90061 020 ***150.00 Principal Place of Business Mailing Address 1900 OLD DIXIE HIGHWAY 1900 OLD DIXIE HIGHWAY FORT PIERCE FL 34946-1423 FORT PIERCE FL 34946 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 22-1730979 Not Applicable Country Zip \$8,75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARNELL, RICHARD M JR Street Address (P.O. Box Number is Not Acceptable) 1900 OLD DIXIE, HIGHWAY FORT PIERCE FL 34946 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 DPS TITLE ☐ Change ☐ Addition TITLE ☐ Delete **NELSON, GREGORY P** NAME NAME STREET ADDRESS 1900 OLD DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT PIERCE FL 34946 ☐ Change ☐ Addition Delete TITLE TITLE REED, GLEN W NAME NAME 1900 OLD DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT PIERCE FL 34946 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE 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 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.

Glen W. Reed, Vice President

SIGNATURE:

Davtime Phone #

(561) 465-7555