CR2E034 (10/00)

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # **P98000058537** EGAN CITRUS CO. 04-17-2001 90021 013 ***150.00 Principal Place of Business Mailing Address 1900 OLD DIXIE HIGHWAY 1900 OLD DIXIE HIGHWAY いりひまひひひむ FORT PIERCE FL 34946 FORT PIERCE FL 34946 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 22-1730979 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARNELL. RICHARD M JR Street Address (P.O. Box Number is Not Acceptable) 1900 OLD DIXIE HIGHWAY **FORT PIERCE FL 34946** City 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. 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **DPS** Change ☐ Addition TITLE ☐ Delete TITLE NELSON, GREGORY P NAME NAME STREET ADDRESS STREET ADDRESS 1900 OLD DIXIE HIGHWAY CITY-ST-ZIP CITY-ST-ZIP FORT PIERCE FL 34946 ☐ Change ☐ Addition D٧ ☐ Delete TITI F TITLE NAME REED, GLEN W NAME STREET ADDRESS STREET ADDRESS 1900 OLD DIXIE HIGHWAY CITY-ST-ZIP CITY-ST-ZIP FORT PIERCE FL 34946 TITLE ☐ 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-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS

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 his 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 effect like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

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CITY-ST-ZIP

Glen W. Reed, Vice President

4/5/01

(561) 465-7555

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Daytime Phone #