FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S09308
FLORIDA SELECT CITRUS, INC.

(5)

Mailing Address

FILED Feb 03 1998 8:00am Secretary of State

|--|--|--|--|

| 305 W BROAD ST. GROVELAND FL 34736 US | | 305 w Broad St. Groveland FL 34736 US | | | | | D | DO NOT WRITE IN THIS SPACE | | | | |
|---|--------------------------|---|---------------------|-------|--|--------------------------------|-------|--|---------------|------------|---------------|------------------------------|
| | | | | | | | | Date Incorporated 10/23/1990 | or Qualified | | | |
| 2. | Principal Place of Busin | ness | 2a. Mailing Address | | | | 4. F | El Number | | | | Applied For |
| 21 | | | 26 | | | | | <u>59-3033300</u> | | | | Not Applicable |
| 22 | Suite, Apt. #. etc. | | Suite, Apt. #, etc. | | | | 5. 0 | Certificate of Statu | s Desired | × | , | 75 Additional ee Required |
| City & State City & State | | | City & State | | | 6. Election Campaign Financing | | n Financing | \$5.00 May Be | | .00 May Be | |
| 23 | | | 28 | | | | 1 | Trust Fund Contrib | oution | | | ided to Fees |
| 24 | Zip | Country 25 | Zip 29 | 30 Co | untry | | ì | This corporation of Personal Property | • | | ent ye Yes | ar Intangible No |
| | 9. Name | and Address of Current F | legistered Agent | | 1 | | 10. h | Name and Addre | ss of New Re | gistered / | Agent | |
| CAMBELL, NICHARD B ESGOINE | | | | | 81 | Name | lame | | | | | |
| C/O CARLTON, FIELDS ONE HARBOUR PLACE | | | | 82 | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| | TAMPA FL 336 | 501 | | | 83 | | | | | | | |
| | | | | 42 | 84 | City | | | | FL | 85 | Zip Code |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

| agent. i a | am raimisar with, and accept the congations | 01, Section 607,0303, Flor | iua statutes. | | | |
|-----------------|--|----------------------------|----------------------------|------------------------------|-------------------------|----------|
| SIGNATURE | Signature, typed or printed name of registered agent and til | tie if applicable. (NOTE: | Registered Agent signature | e required when reinstating) | DATE | |
| 12, | OFFICERS AND DIRE | | 13. | | O OFFICERS AND DIRECTOR | S IN 12 |
| TITLE | PD | DELETE | 1.1 TITLE | | Change | Addition |
| NAME | TOMINAGA, YASUHIKO | | 1.2 NAME | İ | | |
| STREET ADDRESS | 5097 LATROBE DRIVE | | 1.3 STREET ADDRESS | ļ | | |
| CITY-ST-ZIP | WINDEMERE FL | | 1.4 CITY - ST - ZIP | Ì | | |
| TITLE | VTD | DELETE | 2.1 TITLE | | 2 Change | Addition |
| NAME | HAYES, DOROTHY S | | 2.2 NAME | | i | |
| STREET ADDRESS | -560 MAR NAN MAR PLACE- | | 2.3 STREET ADDRESS | 3625 Hawksh | ead Drive | |
| CITY-ST-ZIP | CLERMONT FL | | 2. 4 CITY - ST - ZIP | | •••• | |
| TITLE | VSD | DELETE | 3.1 TITLE | | Change | Addition |
| NAME | TOMINAGA, YOKO | | 3.2 NAME | | | |
| STREET ADDRESS | 5097 LATROBE DR. | | 3.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | WINDEMERE FL | | 3.4. CITY - ST - ZIP | | | |
| TITLE | VD | DELETE | 4.1 TITLE | | Change | Addition |
| NAME | RESLER, THOMAS D | | 4. 2 NAME | | | |
| STREET ADDRESS | 14238 GREATER BLVD. | | 4.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | CLERMONT FL | | 4.4 CITY - ST - ZIP | | | |
| TITLE | | DELETE | 5.1 TITLE | | Change | Addition |
| NAME | | | 5.2 NAME | | | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | } | | |
| CITY - ST - ZIP | | | 5.4 CITY - ST - ZIP | | | |
| TITLE | | DELETE | 6.1 TITLE | | Change | Addition |
| NAME | | | 6.2 NAME | | | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | | | |
| מיל לם אדום | | | CACITY OF 710 | | | |

14. 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 annual report or suppliemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

florothy S. Hayes 1/27/98 352-429-210

R2E034 (10/97)