

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90052 010 ***150.00

DOCUMENT # S23964

1. Corporation Name
H & D CITRUS, INC.

Principal Place of Business
4117 FISHERMAN'S LANDING
WINTER HAVEN FL 33884
US

Mailing Address
4117 FISHERMAN'S LANDING
WINTER HAVEN FL 33884
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/10/1991

4. FEI Number
59-3052921

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business
21 3930 CYPRESS LANDING N.
Suite, Apt. #, etc.

2a. Mailing Address
26 3930 CYPRESS LANDING N.
Suite, Apt. #, etc.

22 City & State
23 WINTER HAVEN FL
24 Zip 33884 25 Country

27 City & State
28 WINTER HAVEN FL
29 Zip 33884 30 Country

9. Name and Address of Current Registered Agent

WHITE, HARRY E.
4117 FISHERMAN'S LANDING
WINTER HAVEN FL 33884

10. Name and Address of New Registered Agent

81 Name HARRY E. WHITE
82 Street Address (P.O. Box Number is Not Acceptable)
3930 CYPRESS LANDING N.
83
84 City WINTER HAVEN FL 85 Zip Code 33884

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME WHITE, HARRY E.
STREET ADDRESS 4117 FISHERMAN'S LANDING
CITY-ST-ZIP WINTER HAVEN FL 33884 ☐ DELETE

TITLE DST
NAME WHITE, KARRIE J.
STREET ADDRESS 4117 FISHERMAN'S LANDING
CITY-ST-ZIP WINTER HAVEN FL 33884 ☐ DELETE

TITLE DVP
NAME WHITE, DAVID E.
STREET ADDRESS 124 MOCKINGBIRD DRIVE
CITY-ST-ZIP AMERICUS GA ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 3930 CYPRESS LANDING N.
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 3930 CYPRESS LANDING N.
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 supplemental 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/99

Date

(941) 324-4659

Daytime Phone #

CR2E034 (1/98)