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**Jan 29 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H02167 (5)

1. Corporation Name
CITRUS DEVELOPMENT CORPORATION OF CENTRAL AMERIC A



Principal Place of Business: 4702 NORTH 23RD ST P O BOX 1840 MCALLEN TX 78504-4117

Mailing Address: 4702 NORTH 23RD ST P O BOX 1840 MCALLEN TX 78505-1840 US

3. Date Incorporated or Qualified: **05/04/1984**

3a. Date of Last Report: **01/29/1996**

4. FEI Number: **59-2433712**

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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21. City & State: **McAllen, TX**

2a. Mailing Address: 26. City & State: **P.O. Box 1840**

22. Suite Apt. #, etc. 27. Suite, Apt. #, etc.

23. City & State: **McAllen, TX**

24. Zip: **78503**

25. Country

29. Zip: **78503**

30. Country

9. Name and Address of Current Registered Agent

**WARREN, JEFFREY W., ESQ.
BUSH ROSS GARDNER WARREN & RUDY, P.A.
220 SOUTH FRANKLIN STREET
TAMPA FL 33602**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

85. Zip Code: **FL**

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	BRAND, OTHAL E., SR.	
STREET ADDRESS	4702 NORTH 23RD ST	
CITY-ST-ZIP	MCALLEN TX	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	BRAND, OTHAL E JR.	
STREET ADDRESS	4702 N 23RD ST	
CITY-ST-ZIP	MCALLEN TX	
TITLE	DS	<input type="checkbox"/> DELETE
NAME	FERRELL, LYNN	
STREET ADDRESS	4702 N 23RD ST	
CITY-ST-ZIP	MCALLEN TX	
TITLE	T	<input type="checkbox"/> DELETE
NAME	GOWER, BARBARA	
STREET ADDRESS	4702 N. 23RD STREET	
CITY-ST-ZIP	MCALLEN TX	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE: OTHAL E. BRAND SR. 1/21/97 (210) 682-6187

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)