

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2000 8:00 am
Secretary of State

01-21-2000 90114 044 ***150.00

DOCUMENT # H02167

1. Entity Name

CITRUS DEVELOPMENT CORPORATION OF CENTRAL AMERIC

Principal Place of Business

Mailing Address

4200 URSULA
 MCALLEN TX 78503
 US

PO BOX 1840
 MCALLEN TX 78505-1840
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2433712

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

00000000



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|----------------------------|----------------------|---|------|
| TITLE | NAME | TITLE | NAME |
| DP | BRAND, OTHAL E., SR. | | |
| 4200 URSULA | 4200 URSULA | | |
| MCALLEN TX | MCALLEN TX | | |
| DV | BRAND, OTHAL E JR. | | |
| 4200 URSULA | 4200 URSULA | | |
| MCALLEN TX | MCALLEN TX | | |
| DS | FERRELL, LYNN | | |
| 4200 URSULA | 4200 URSULA | | |
| MCALLEN TX | MCALLEN TX | | |
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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.

SIGNATURE: Othol E Brand
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/2000
 Date

(956) 682-1181
 Daytime Phone #

CR2E034 (9/99)