

8/8/01-90006-0

2001 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 31, 2001 8:00 am Secretary of State

08-08-2001 90006 022 ***550.00

DOCUMENT # H59796

1. Entity Name ORANGE-CO DISPENSER SERVICES, INC.



Principal Place of Business 12010 NE HWY 70 ARCADIA FL 34266 US

Mailing Address 12010 NE HWY 70 ARCADIA FL 34266 US

2. Principal Place of Business 12010 N E HWY 70 Suite, Apt. #, etc.

3. Mailing Address 12010 N.E. HWY 70 Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State ARCADIA, FLORIDA Zip 34266 Country US

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4. FEI Number 59-2639355 Applied For Not Applicable

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

6. Name and Address of Current Registered Agent NEWLIN, JEROME M 12010 NE HWY 20 ARCADIA FL 34268

7. Name and Address of New Registered Agent 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 JEROME M. NEWLIN (NOTE: Registered Agent signature required when renaming) DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 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

Table with 2 columns: Title, Name, Street Address, City-ST-ZP. Rows include MOONEY, GENE; GRIFFIN, BEN HILL III; LESTER, W. BERNARD; ALEXANDER, JOHN R; BRUWELHEIDE, DALE A.

Table with 2 columns: Title, Name, Street Address, City-ST-ZP. Rows include DIRECTOR/CHAIRMAN DANIEL STERN; DIRECTOR/PRESIDENT CRAIG HUFF; DIRECTOR/EXECUTIVE VP GREG ZEILIN; TREASURER SAL DE FRANCO; SECRETARY CELIA FELSHER.

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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...

SIGNATURE: Gregg Zertlin Date: 8/21/01 Telephone: 272-610-9415

CRE004 (10/00)

Attachment 11717
Doc # H5976



ORANGE CO

August 14, 2001

Reservoir Capital Group
650 Madison Avenue
26th Floor
New York, NY 10022

ATTENTION: Celia Felsher

I have attached a copy of the letter we received from the Florida Department of State concerning the authorized signature on the UBR form we filed. Jerry Newlin signed as Registered Agent.

We placed a call to the state office and were told that it would be permissible to white out the incorrect signature and have one of the correct Officers sign the form.

Please have one of the officers listed sign the form and return it as soon as possible. It indicates we have a time limit of 30-days. I have enclosed a stamped envelope for you to use and would greatly appreciate a copy for our records.

Should you have any questions, please call me at (863) 494-4939.

Thank you,

Elaine Bowling
Accounts Payable

Enc.