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Feb 18 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 # 380133 (9)
1. Corporation Name
ORANGE-CO OF FLORIDA, INC.



Principal Place of Business: 2020 US HIGHWAY 17 SOUTH, P.O. BOX 2158, BARTOW FL 33830 US

Mailing Address: 2020 US HIGHWAY 17 SOUTH, P.O. BOX 2158, BARTOW FL 33831-2158 US

3. Date incorporated or Qualified: 04/08/1971
3a. Date of Last Report: 02/22/1996
4. FEI Number: 59-1320991
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 (21-23)
2a. Mailing Address (26-28)
24. Zip, 25. Country
29. Zip, 30. Country

9. Name and Address of Current Registered Agent
ALEXANDER, JOHN R
2020 US HWY 17 S
BARTOW FL 33830

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: P	MOONEY, GENE 2020 U.S. HWY 17 S. BARTOW FL
TITLE: DC	GRIFFIN, BEN H III 700 SOUTH ALT HWY 237 FROSTPROOF FL
TITLE: D	LESTER, BENARD W 840 S. MAIN, ST. LABELLE FL
TITLE: VT	BRUWELHEIDE, DALE A 2020 U.S. HWY 27 S. BARTOW FL
TITLE: V	WILLIAMS, CONRAD L. 2020 US HWY 17 S BARTOW FL
TITLE: DSV	ALEXANDER, JOHN R. 2020 U.S. HWY. 17 S. BARTOW FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE: P D	Change <input type="checkbox"/> Addition <input type="checkbox"/>
2.1 TITLE: See Attachment for Additions	Change <input type="checkbox"/> Addition <input type="checkbox"/>
3.1 TITLE: Change <input type="checkbox"/> Addition <input type="checkbox"/>	
4.1 TITLE: Change <input type="checkbox"/> Addition <input type="checkbox"/>	
5.1 TITLE: Change <input type="checkbox"/> Addition <input type="checkbox"/>	
6.1 TITLE: Change <input type="checkbox"/> Addition <input type="checkbox"/>	

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: *John R. Alexander, Executive President* 2/19/97 941-533-0551
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)

ATTACHMENT TO DOCUMENT # 380133

PROFIT CORPORATION ANNUAL REPORT - 1997

DOCUMENT # 380133

Orange-co of Florida, Inc.

Section 13. Additions:

Title: V
Name: Clement, Edward
Street Address: 2020 US Hwy 17 S
City-ST-ZIP: Bartow, FL 33830

Title: V
Name: Cummins, Wesley
Street Address: 2020 US Hwy 17 S
City-ST-ZIP: Bartow, FL 33830

Title: V
Name: McBee, Bernard
Street Address: 2020 US Hwy 17 S
City-ST-ZIP: Bartow, FL 33830

Title: V
Name: Newlin, Jerome
Street Address: 2020 US Hwy 17 S
City-ST-ZIP: Bartow, FL 33830

Title: V
Name: Robins, Donald
Street Address: 2020 US Hwy 17 S
City-ST-ZIP: Bartow, FL 33830

Title: AS
Name: Lyons, Kim
Street Address: 2020 US Hwy 17 S
City-ST-ZIP: Bartow, FL 33830

SIGNATURE



John R. Alexander

2/11/97

Date

941-533-0551

Daytime Phone #