2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032500

Entity Name: ORE PROPERTY ONE, INC.

Current Principal Place of Business:

5 SARNOWSKI DR GLENVILLE. NY 12302

Current Mailing Address:

5 SARNOWSKI DR GLENVILLE, NY 12302

FEI Number: 45-3509076 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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:

Electronic Signature of Registered Agent

Date

FILED May 02, 2019

Secretary of State

9615439976CC

Officer/Director Detail:

Title DP Title CEO

Name MCCORMICK, ROBERT J Name MCCORMICK, ROBERT J

Address 5 SARNOWSKI DR Address 5 SARNOWSKI DR

City-State-Zip: GLENVILLE NY 12302 City-State-Zip: GLENVILLE NY 12302

Title DV Title S

NameSALVADOR, SCOT RNameLEONARD, ROBERT MAddress5 SARNOWSKI DRAddress5 SARNOWSKI DRCity-State-Zip:GLENVILLE NY 12302City-State-Zip:GLENVILLE NY 12302

Title DV Title DV

NameOZIMEK, MICHAEL MNameSCHRECK, ERIC WAddress5 SARNOWSKI DRAddress5 SARNOWSKI DRCity-State-Zip:GLENVILLE NY 12302City-State-Zip: GLENVILLE NY 12302

Title DV

Name CURLEY, KEVIN M
Address 5 SARNOWSKI DR
City-State-Zip: GLENVILLE NY 12302

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL OZIMEK

EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER 05/02/2019