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**Feb 05 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



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, BARTOW FL 33830, US  
Mailing Address: P.O. BOX 2158, BARTOW FL 33831-2158, US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24)  
2a. Mailing Address (25-30)

3. Date Incorporated or Qualified: 04/08/1971  
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 owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

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 (81-85)

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOONEY, GENE	1.2 NAME	
STREET ADDRESS	2020 U.S. HWY 17 S.	1.3 STREET ADDRESS	
CITY-ST-ZIP	BARTOW FL	1.4 CITY-ST-ZIP	21P 33830
TITLE	DC	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRIFFIN, BEN H III	2.2 NAME	
STREET ADDRESS	700 SOUTH ALT HWY 237	2.3 STREET ADDRESS	700 SOUTH ALT HWY 27
CITY-ST-ZIP	FROSTPROOF FL	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LESTER, BENARD W	3.2 NAME	
STREET ADDRESS	840 S. MAIN, ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	LABELLE FL	3.4 CITY-ST-ZIP	21P 33985
TITLE	VT	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRUWELHEIDE, DALE A	4.2 NAME	
STREET ADDRESS	2020 US.S HWY 27 S.	4.3 STREET ADDRESS	2020 US HWY. 17S.
CITY-ST-ZIP	BARTOW FL	4.4 CITY-ST-ZIP	21P 33830
TITLE	V	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCBEE, BERNARD	5.2 NAME	
STREET ADDRESS	2020 US HWY 17 S	5.3 STREET ADDRESS	
CITY-ST-ZIP	BARTOW F;	5.4 CITY-ST-ZIP	FL, 33830
TITLE	DSV	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALEXANDER, JOHN R.	6.2 NAME	
STREET ADDRESS	2020 U.S. HWY. 17 S.	6.3 STREET ADDRESS	
CITY-ST-ZIP	BARTOW FL	6.4 CITY-ST-ZIP	21P-33830

Also, see attachment

14. 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 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 on an attachment with an address.

CR2E034 (10/97)

ATTACHMENT TO DOCUMENT #380133

PROFIT CORPORATION ANNUAL REPORT - 1998

DOCUMENT # 380133

Orange-co of Florida, Inc.

Section 13. - Officers and Directors - Additions

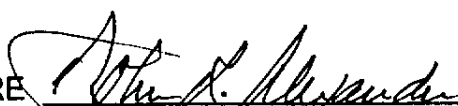
Title: V  
Name: Clement, Edward  
Street Address: 2020 US Hwy 17 S  
City-ST-ZIP: Bartow, FL 33830

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

Title: V  
Name: 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  |-30-98 941 533 0551  
John R. Alexander Date Daytime Phone #