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Mar 29, 1999 8:00 am
Secretary of State

03-29-1999 90095 017 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 380133

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

3. Date Incorporated or Qualified

04/08/1971

4. FEI Number

59-1320991

Applied For

☐ Not Applicable

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip **25** Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 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

Dale A. Bruwelheide

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

83 **2020 US Hwy. 17 S.**

84 City

Bartow

FL

85 Zip Code
33830

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

TITLE **PD** ☐ DELETE
NAME **MOONEY, GENE**
STREET ADDRESS **2020 U.S. HWY 17 S.**
CITY-ST-ZIP **BARTOW FL**

TITLE **DC** ☐ DELETE
NAME **GRIFFIN, BEN H III**
STREET ADDRESS **700 SOUTH ALT HWY. 237**
CITY-ST-ZIP **FROSTPROOF FL**

TITLE **D** ☐ DELETE
NAME **LESTER, BENARD W**
STREET ADDRESS **640 S. MAIN, ST.**
CITY-ST-ZIP **LABELLE FL**

TITLE **VT** ☐ DELETE
NAME **BRUWELHEIDE, DALE A**
STREET ADDRESS **2020 U.S HWY 27 S.**
CITY-ST-ZIP **BARTOW FL**

TITLE **V** ☐ DELETE
NAME **MCBEE, BERNARD**
STREET ADDRESS **2020 US HWY 17 S**
CITY-ST-ZIP **BARTOW F;**

TITLE **DSV** ☒ DELETE
NAME **ALEXANDER, JOHN R.**
STREET ADDRESS **2020 U.S. HWY. 17 S.**
CITY-ST-ZIP **BARTOW FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE **V/T/S** ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John R. Alexander
SIGNATURE AND TITLE OF REGISTERED AGENT

3/11/99
Date

(941) 533-0551
Daytime Phone #

CR0204 (11/98)

ATTACHMENT TO DOCUMENT #380133

271584-90095-17
380133

PROFIT CORPORATION ANNUAL REPORT - 1999

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

SIGNATURE

 3/11/99 (941) 533-0537
Dale A. Bruwelheide Date Daytime Phone #

Dale A. Bruwelheide, VP/CFO