## FILED **DOCUMENT # 380133** Sep 18, 2000 8:00 am 1. Entity Name ORANGE-CO OF FLORIDA, INC. Secretary of State 09-18-2000 90013 035 \*\*\*550.00 Principal Place of Business Mailing Address 2020 US HIGHWAY 17 SOUTH P.O. BOX 2158 BARTOW FL 33830 BARTOW FL 33831-2158 2. Principal Place of Business 3. Mailing Address 12010 N.E. HWY 70 12010 N.E. HWY 70 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For ARCADTA. City & State ARCADIA. 4. FEI Number 59-1320991 FLORIDA FLORIDA Not Applicable \_Country\_ Zip - - - 34266 \$8.75 Additional 5. Certificate of Status Desired IIS 34266 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRUWELHEIDE, DALE A JEROME M. NEWLIN Street Address (P.O. Box Number is Not Acceptable) 2020 US HWY 17 S. 12010 N.E. HWY 70 BARTOW FL 33830 Zip Code ARCADIA, 34266 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, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD Addition TITLE TITLE Delete DIRECTOR/CHAIRMAN NAME MOONEY, GENE NAME DANIEL STERN STREET ADDRESS STREET ADDRESS 2020 U.S. HWY 17 S. 650 MADISON AVENUE, 26TH FLOOR CITY-ST-7IP CITY-ST-ZIP **BARTOW FL** NEW YORK, NY 10022 X Delete X Addition Change TITLE DIRECTOR/PRESIDENT GRIFFIN, BEN H III NAME CRAIG HUFF 700\_SOUTH\_ALT\_HWY 237 STREET ADDRESS STREET ADDRESS 650\_MADISON\_AVENUE, 26TH FLOOR CITY-ST-ZIP CITY-ST-ZIP FROSTPROOF FL NEW YORK. NY 10022 X Addition TITLE X Delete TITLE DIRECTOR/EXECUTIVE VP LESTER, BENARD W NAME NAME GREGG ZEITLIN STREET ADDRESS 640 S. MAIN, ST. STREET ADDRESS 650 MADISON AVENUE, 26TH FLOOR CITY-ST-ZIP LABELLE FL CITY-ST-ZIP NEW YORK, NY 10022 XX Addition X Delete TITLE TITLE TREASURER BRUWELHEIDE, DALE A NAME NAME SAL DE FRANCO 2020 US.S HWY 27 S. STREET ADDRESS STREET ADDRESS 650 MADISON AVENUE, 26TH FLOOR CITY-ST-ZIP CITY-ST-ZIP BARTOW FL NEW YORK NY 10022 ☐ Change X Addition Delete TITLE TITLE SECRETARY MCBEE, BERNARD NAME NAME CELIA FELSHER 2020 US HWY 17 S STREET ADDRESS STREET ADDRESS 650 MADISON AVENUE, 26TH FLOOR CITY-ST-ZIP CiTY-ST-ZIP BARTOW F: NEW YORK, NY 10022 X Addition TITLE X Delete TITLE VICE PRESIDENT OF OPERATIONS Change ALEXANDER, JOHN R. NAME NAME JEROME M. NEWLIN STREET ADDRESS 2020 U.S. HWY. 17 S. STREET ADDRESS 12010 N.E. HWY 70 CITY-\$T-ZIP CITY-ST-ZIP **BARTOW FL** ARCADIA, FLORIDA

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.