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· PROFIT **FLORIDA DEPARTMENT OF STATE** Jan 23 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 483668 (0)ORANGE RIDGE, INC. Principal Place of Business Mailing Address % LAURENCE J. ROHAN % LAURENCE J. ROHAN 6101 SW 76TH ST. 6101 SW 76TH ST. DO NOT WRITE IN THIS SPACE S. MIAMI FL 33143 S. MIAMI FL 33143 3. Date Incorporated or Qualified 09/02/1975 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-1720584 26 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the curre it year Intangible Personal Property Tax due June 30. Zip Country Zip Country 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent ROHAN, LAURENCE J. 81 Name 6101 SW 76TH STREET Street Address (P.O. Box Number is Not Acceptable) SO MIAMI FL 33143 83 84 City Zip Code 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 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PDT DELETE Addition TITLE 1.1 TITLE Change WILLIAMS, JOHNNIE, JR. NAME 1.2 NAME 12E034 2171 NW 65TH ST. STREET ADDRESS 1.3 STREET ADDRESS MIAMI, FL 33142 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME WILLIAMS, JOHNNIE, JR. 2.2 NAME 2171 NW 65TH ST. STREET ADDRESS 2.3 STREET ADDRESS MIAMI, FL 33142 CITY-ST-ZIP 2. 4 CITY - ST-ZIP DÉLETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST- ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS. 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 eath; 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.

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