

FILED 40211

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(City/State/Zip/Phone #)

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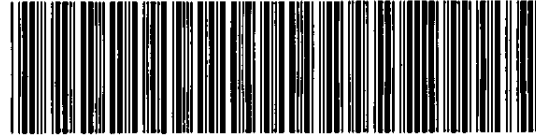
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ACAC Holding Corporation  
Name of Corporation

**DOCUMENT NUMBER:** F16000004271

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lee Roddenberry

Name of Contact Person

Brennan Law Office PA

Firm/Company

PO Box 3635

Address

Tallahassee FL 32315

City/State and Zip Code

lroddenberry@gbb-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lee Roddenberry

Name of Contact Person

at (850) 224 0141

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- |  |   |  |   |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



17 JAN 24 AM 9:39

OFFICE OF THE  
TALLAHASSEE

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
ACAC Holding Corporation
2. This entity was authorized to transact business in Florida on 09-23-2016 and its Florida document number is F16000004271
3. This corporation was formed under the laws of DE
4. The name and address of each officer and/or director is as follows:

Title:

DIR

Name and Address

Rohde, Gilbert C. Jr

DIR

Ruppel, Chris D.

COB,CEO,SEC

Ruppel, Dennis G.

DIR

Sher, Craig H.

(Attach additional pages if necessary)

Christopher H. Kard

Signature of an officer or director

Christopher H. Kard

Typed or printed name of person signing

Chief Financial Officer

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314



17 JAN 24 AM 9:39

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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ACAC Holding Corporation
2. This entity was authorized to transact business in Florida on 09-23-2016 and its Florida document number is F16000004271
3. This corporation was formed under the laws of DE
4. The name and address of each officer and/or director is as follows:

Title:  
DIR,PRES

Name and Address  
Willis, Robert H. Jr

TREAS

Kard, Christopher H.

(Attach additional pages if necessary)

Christopher H. Kard  
Signature of an officer or director

Christopher H. Kard  
Typed or printed name of person signing

Chief Financial Officer  
Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314