FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # F99114 (3)1. Corporation Name O.R.E.O., INC. Principal Place of Business Mailing Address FIRST UNION NATIONAL BANK OF FLORIDA FIRST UNION NATIONAL BANK OF FLORIDA LEGAL DIVISION, 225 WATER ST. LEGAL DIVISION. 225 WATER ST. JACKSONVILLE FL 32231-7010 JACKSONVILLE FL 32231-7010 3. Date Incorporated or Qualified 3a. Date of Last Report 09/13/1982 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2497782 Not Applicable Suite, Apt. #, etc. Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Źφ Country 8. This corporation has liability for intangible tax under s 199,032. Florida Statutes Yes No Z_{1D} Country 24 25 29 30 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 THE PRENTICE-HALL CORPORATION SYSTEM INC. 82 Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 83 **TALLAHASSEE FL 32301** 84 City 85 Zip Code 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 agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lami SIGNATURE pured when remaindings DATE CR2E034 (12/95) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE S 1 1 TiTuE Addition Change NAME MILLER, JERRY M JR 1.2 NAME THOMPSON, G. KENNEDY 301 S COLLEGE ST STREET ADDRESS 1.3 STREET ADDRESS 225 WATER STREET CHARLOTTE NC CHTY - ST - ZIP 1.4 CITY - ST-ZIF JACKSONVILLE, FL 32202 Ti≩L€ D DELETE 2 1 TITLE Add tion Change NAME HODNETT, BYRON E 2.2 NAME 225 WATER ST. STREET ADDRESS 2.3 STREE! ADDRESS JACKSONVILLE FL CHTY - ST - ZIP 24 OTY-ST-ZP TITLE D ☐ DELETE 3 1 T TLE ☐ Change Addition NAME MITCHELL, JOHN A. III 32 NAME STREET ADDRESS 225 WATER ST. 3.3 STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP 3.4 CHTY - ST - ZIP TITLE D DELETE 4 1 TITLE ☐ Change Addit.on NAME WERTZ, LARRY J. 4.2 NAME STREET ADDRESS 225 WATER ST. 4.3 STREET ADDRESS 900001817259 --^{05/13/96}--01003--005... JACKSONVILLE FL CHY-ST-ZIP 4.4 CITY - ST - ZIP Change TITLE DELE TE 5 1 Title 6 Addition ***208.75 NAME 5.2 NAME STHEET ADDRESS 5 3 STREE! ADDRESS CITY - ST - ZIP 54 DHY-ST-7/P THILE DELETE 6.1 Title ☐ Change Addition NAME 2 6.2 NAME STREET ADDRESS 6.3 STREET LADORESS 6.4 CHY+ST, ZIP 14. I do hereby certify that the information supplied with this fing is voluntarily turnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 cath; 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.

SIGNATURE:

Cuny J. Whit

Larry J. Wertz

4/29/96

(904)361-3651

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR