

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F99114

1. Corporation Name
O.R.E.O., INC.

Principal Place of Business
FIRST UNION NATIONAL BANK OF FLORIDA
LEGAL DIVISION, 225 WATER ST.
JACKSONVILLE FL 32231-7010

Mailing Address
FIRST UNION NATIONAL BANK OF FLORIDA
LEGAL DIVISION, 225 WATER ST.
JACKSONVILLE FL 32231-7010

FILED

99 JAN 14 PM 12:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/13/1982

4. FEI Number

59-2497782

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

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

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 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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
S	MILLER, JERRY M JR	301 S COLLEGE ST	CHARLOTTE NC	<input type="checkbox"/>
D	HODNETT, BRYON E	225 WATER ST.	JACKSONVILLE FL	<input checked="" type="checkbox"/>
D	MITCHELL, JOHN A. III	225 WATER ST.	JACKSONVILLE FL	<input checked="" type="checkbox"/>
D	WERTZ, LARRY J.	225 WATER ST.	JACKSONVILLE FL	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Sr. Vice President	Robert L. Andersen	301 South College Street	Charlotte, NC 28288-0630	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Director	Marion A. Cowell, Jr.	301 South College Street	Charlotte, NC 28288-0630	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Director	Edward E. Crutchfield	301 South College Street	Charlotte, NC 28288-0630	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Director	John R. Georgius	301 South College Street	Charlotte, NC 28288-0630	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

Robert L. Andersen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert L. Andersen

1/13/99

704-374-6611

Daytime Phone #

0656625

CR2E034 (1/98)



ACCOUNT NO. : 072100000032

REFERENCE : 099349 167868A

AUTHORIZATION : *Patricia Piggitt*

COST LIMIT : \$ 150.00

ORDER DATE : January 14, 1999

ORDER TIME : 10:58 AM

ORDER NO. : 099349-015

CUSTOMER NO: 167868A

CUSTOMER: Beverly Jackson, Legal Asst
First Union Corporation
One First Union Ctr
Legal Dept. - 31st Floor
Charlotte, NC 28288

ANNUAL REPORT FILING

NAME: O.R.E.O., INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS: _____

RECEIVED
99 JAN 14 PM 12:08
DIVISION OF CORPORATION