

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

FILED

May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **J38806** (2)
1. Corporation Name
ORANGE TREE UTILITY CO.



Principal Place of Business 2801 STIRLING RD 201 FT. LAUDERDALE FL 33312 US	Mailing Address 2801 STIRLING RD SUITE 201 FT LAUDERDALE FL 33312-6531 US
---	---

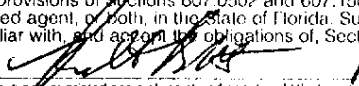
2. Principal Place of Business 21 2318 B Hollywood Boulevard	2a. Mailing Address 26 2318 B Hollywood Boulevard
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Hollywood, FL	City & State 28 Hollywood, FL
Zip 24 33020	Country 25 USA
Zip 29 33020	Country 30 USA

3. Date Incorporated or Qualified 10/17/1986	3a. Date of Last Report 03/27/1996
4. FEI Number 59-2748297	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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent FRIEDMAN, DAVID 2809 STIRLING RD STE A201 FT LAUDERDALE FL 33312	
--	--

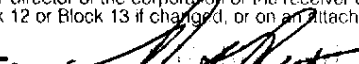
10. Name and Address of New Registered Agent	
81 Name Roberto Bollt	
82 Street Address (P.O. Box Number is Not Acceptable) 3218 B Hollywood Boulevard	
83	
84 City Hollywood	85 Zip Code FL 33020

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  **Roberto Bollt** (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	BOLLT, ROBERTO	1.2 NAME	
STREET ADDRESS	2901 STIRLING RD #201	1.3 STREET ADDRESS	2318 B Hollywood Boulevard
CITY-ST-ZIP	FT. LAUDERDALE FL	1.4 CITY-ST-ZIP	Hollywood, FL 33020
TITLE	☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	DVP	2.2 NAME	
STREET ADDRESS	2901 STIRLING RD #201	2.3 STREET ADDRESS	2318 B Hollywood Boulevard
CITY-ST-ZIP	FT. LAUDERDALE FL	2.4 CITY-ST-ZIP	Hollywood, FL 33020
TITLE	☐ DELETE	3.1 TITLE	☒ Change ☐ Addition
NAME	BOLLT, ROBERTO	3.2 NAME	
STREET ADDRESS	2901 STIRLING RD #201	3.3 STREET ADDRESS	2318 B Hollywood Boulevard
CITY-ST-ZIP	FT. LAUDERDALE FL	3.4 CITY-ST-ZIP	Hollywood, FL 33020
TITLE	☐ DELETE	4.1 TITLE	☒ Change ☐ Addition
NAME	S	4.2 NAME	
STREET ADDRESS	2901 STIRLING RD #201	4.3 STREET ADDRESS	2318 B Hollywood Boulevard
CITY-ST-ZIP	FT. LAUDERDALE FL	4.4 CITY-ST-ZIP	Hollywood, FL 33020
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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

SIGNATURE  **Roberto Bollt** 4/10/97 954-822-1500

CR2E034 (9/96)