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Jan 30 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 # L30864 (7)

1. Corporation Name
CASEY'S ENTERPRISES OF ORLANDO, INC.

Principal Place of Business
1915 DEBORAH DRIVE
ORLANDO FL 32817
US

Mailing Address
1915 DEBORAH DRIVE
ORLANDO FL 32817-3917
US



2. Principal Place of Business

21 Upper Cody Rd EAST

2a. Mailing Address

26 P.O. Box 826

Suite, Apt. #, etc.

22 P.O. Box 826

Suite, Apt. #, etc.

27 Upper Cody Rd E.

City & State

23 WACISSA FLA.

City & State

28 WACISSA FLA

Zip

24 32361

Country

25 Jefferson

Zip

29 32361

Country

30 Jefferson

3. Date Incorporated or Qualified

11/16/1989

3a. Date of Last Report

01/25/1996

4. FEI Number

59-2983743

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

CASEY, LARRY H.
1915 DEBORAH DRIVE
ORLANDO FL 32817

10. Name and Address of New Registered Agent

81 Name

Larry H. Casey

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

P.O. Box 826 - Upper Cody Rd E.

83

84 City

WACISSA

N/A

FL

85 Zip Code

32361

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

PD CASEY, LARRY H.
1915 DEBORAH DRIVE
ORLANDO FL

☒ DELETE

VD KOEPKE, JAMES
1915 DEBORAH DRIVE
ORLANDO FL

☒ DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP

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TITLE NAME STREET ADDRESS CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP

PD Larry H. Casey
P.O. Box 826 N/A
WACISSA, FL 32361 N/A

☒ Change ☐ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do 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 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:

Larry H. Casey

1/14/97 904-997-3939

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0001826

CR2E034 (9/96)