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Jan 27 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 # **P14525** (0)
1. Corporation Name
ORLANDO INDUSTRIAL DIVISION #1, INC.



Principal Place of Business
**2001 ROSS AVENUE
SUITE 3500
DALLAS TX 75201**

Mailing Address
**2001 ROSS AVENUE
SUITE 3500
DALLAS TX 75201-2998**

3. Date Incorporated or Qualified
05/19/1987

3a. Date of Last Report
02/19/1996

4. FEI Number
75-2167198

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

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 **25**

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 **30**

9. Name and Address of Current Registered Agent

**PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	WILLIAMS, J. McDONALD	1.2 NAME	
STREET ADDRESS	2001 ROSS AVENUE, #3500	1.3 STREET ADDRESS	
CITY - ST - ZIP	DALLAS TX 75201	1.4 CITY - ST - ZIP	
TITLE	AS	2.1 TITLE	
NAME	BROWN, CYNTHIA J.	2.2 NAME	
STREET ADDRESS	2001 ROSS AVENUE, SUITE 3500	2.3 STREET ADDRESS	
CITY - ST - ZIP	DALLAS TX	2.4 CITY - ST - ZIP	
TITLE	V	3.1 TITLE	
NAME	GEORGE, VINCENT L.	3.2 NAME	
STREET ADDRESS	2001 ROSS AVENUE #3500	3.3 STREET ADDRESS	
CITY - ST - ZIP	DALLAS TX 75201	3.4 CITY - ST - ZIP	
TITLE	VD	4.1 TITLE	
NAME	CROW, HARLAN R.	4.2 NAME	
STREET ADDRESS	2001 ROSS AVENUE, #3500	4.3 STREET ADDRESS	
CITY - ST - ZIP	DALLAS TX 75201	4.4 CITY - ST - ZIP	
TITLE	S	5.1 TITLE	
NAME	GULLEDGE, DONNA	5.2 NAME	
STREET ADDRESS	2001 ROSS AVENUE, SUITE 3500	5.3 STREET ADDRESS	
CITY - ST - ZIP	DALLAS TX	5.4 CITY - ST - ZIP	
TITLE	T	6.1 TITLE	
NAME	BROWN, RONALD S	6.2 NAME	
STREET ADDRESS	2001 ROSS AVENUE, SUITE 3500	6.3 STREET ADDRESS	
CITY - ST - ZIP	DALLAS TX	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)(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: Donna Gullledge Donna Gullledge 1/9/97 214/863-4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)