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FILED

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 # P94000035876 (9)

1. Corporation Name

ORANGE COUNTY FAIR, INC.

Principal Place of Business

7120 LAKE ELLENOR DR.
ORLANDO FL 32809

Mailing Address

P.O. BOX 55
ORLANDO FL 32802-0055



3. Date Incorporated or Qualified

05/09/1994

3a. Date of Last Report

01/24/1996

4. FEI Number

59-3245977

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

BENITEZ, AGUSTIN J
7120 LAKE ELLENOR DR.
ORLANDO FL 32809

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

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 D ☐ DELETE

NAME STRATES, PHYLLIS R
STREET ADDRESS 7120 LAKE ELLENOR DR.
CITY - ST - ZIP ORLANDO FL 32809

TITLE D ☒ DELETE

NAME STRATES, E J
STREET ADDRESS 7120 LAKE ELLENOR DR.
CITY - ST - ZIP ORLANDO FL 32809

TITLE D ☒ DELETE

NAME MAGID, SUSAN S
STREET ADDRESS 7120 LAKE ELLENOR DR.
CITY - ST - ZIP ORLANDO FL 32809

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE S ☐ Change ☒ Addition

1.2 NAME Benitez, Agustin J.
1.3 STREET ADDRESS 7120 Lake Ellenor Drive
1.4 CITY - ST - ZIP Orlando, FL 32809

2.1 TITLE A S ☐ Change ☒ Addition

2.2 NAME Doremus, Sibyl Strates
2.3 STREET ADDRESS 7120 Lake Ellenor Drive
2.4 CITY - ST - ZIP Orlando, FL 32809

3.1 TITLE A S ☐ Change ☒ Addition

3.2 NAME Strates, John E.
3.3 STREET ADDRESS 7120 Lake Ellenor Drive
3.4 CITY - ST - ZIP Orlando, FL 32809

4.1 TITLE A S ☐ Change ☒ Addition

4.2 NAME Strates, James E.
4.3 STREET ADDRESS 7120 Lake Ellenor Drive
4.4 CITY - ST - ZIP Orlando, FL 32809

5.1 TITLE P D ☒ Change ☐ Addition

5.2 NAME Strates, E. Jay
5.3 STREET ADDRESS 7120 Lake Ellenor Drive
5.4 CITY - ST - ZIP Orlando, FL 32809

6.1 TITLE A S ☒ Change ☐ Addition

6.2 NAME Magid, Susan Strates
6.3 STREET ADDRESS 7120 Lake Ellenor Drive
6.4 CITY - ST - ZIP Orlando, FL 32809

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:

Agustin J. Benitez, Secretary (1-7-97)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)