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FILED
May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000060553 (0)

1. Corporation Name
CORPOREX OCP CORPORATION

Principal Place of Business

P.O. BOX 75020
CINCINNATI OH 45275

Mailing Address

P.O. BOX 75020
CINCINNATI OH 45275

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/19/1996

4. FEI Number

APPLIED FOR 59-3394828

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

BROCKMAN, CHRISTOPHER C
2 SOUTH ORANGE AVENUE
ORLANDO FL 32801

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 KLARE, JOHN
STREET ADDRESS 2509 INVESTORS ROW
CITY-ST-ZIP ORLANDO FL 32824

TITLE D ☐ DELETE

NAME BUTLER, BILL
STREET ADDRESS 2509 INVESTORS ROW
CITY-ST-ZIP ORLANDO FL 32824

TITLE VP ☒ DELETE

NAME HENSLEY, THOMAS
STREET ADDRESS 2509 INVESTORS ROW
CITY-ST-ZIP ORLANDO FL 32824

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 ☐ Change ☒ Addition

1.2 NAME Peter Sackmann
1.3 STREET ADDRESS 2509 Investors Row
1.4 CITY-ST-ZIP Orlando, FL 32824

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME J. William Blackham III
2.3 STREET ADDRESS 2509 Investors Row
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME Thomas E. Banta
3.3 STREET ADDRESS 2509 Investors Row
3.4 CITY-ST-ZIP

4.1 TITLE AS ☐ Change ☒ Addition

4.2 NAME Elva A. Malott
4.3 STREET ADDRESS 2509 Investors Row
4.4 CITY-ST-ZIP

5.1 TITLE V ☐ Change ☒ Addition

5.2 NAME Drew A. Smith
5.3 STREET ADDRESS 2509 Investors Row
5.4 CITY-ST-ZIP

6.1 TITLE AS ☐ Change ☒ Addition

6.2 NAME Martin L. Butler
6.3 STREET ADDRESS 2509 Investors Row
6.4 CITY-ST-ZIP

14. I 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

4-9-98 161-397-5500

CR2E034 (10/97)