

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 31 1998 8:00am
Secretary of State

DOCUMENT # P96000067090 (6)

1. Corporation Name

ORLANDO EXECUTIVE WHOLESALE, INC.



Principal Place of Business

400 EAST COLONIAL
STE 704
ORLANDO FL 32803
US

Mailing Address

POST OFFICE BOX 532044
ORLANDO FL 32853
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/09/1996

4. FEI Number

59-3396588

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

LANGLEY, RICHARD H
700 ALMOND ST
CLERMONT FL

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 S
NAME LAOEY, REBECCA
STREET ADDRESS 3161 DAWLEY STREET
CITY-ST-ZIP ORLANDO FL 32808 ☒ DELETE

TITLE D
NAME BOYATT, ROBERT
STREET ADDRESS 3161 DAWLEY STREET
CITY-ST-ZIP ORLANDO FL 32808 ☒ DELETE

TITLE D
NAME LANGLEY, DICKIE M
STREET ADDRESS 700 ALMOND STREET
CITY-ST-ZIP CLERMONT FL 34711 ☒ DELETE

TITLE P
NAME SULLIVAN, MARC W
STREET ADDRESS 400 E. COLONIAL, #704
CITY-ST-ZIP ORLANDO FL 32803 ☐ DELETE

TITLE President
NAME Richard H. Langley
STREET ADDRESS 700 Almond St
CITY-ST-ZIP Orlando FL 32803
CLERMONT FL 34711 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

4.1 TITLE Treasurer
4.2 NAME Sullivan, Marc W.
4.3 STREET ADDRESS 400 E Colonial #704
4.4 CITY-ST-ZIP Orlando, FL 32803 ☒ Change ☐ Addition

5.1 TITLE 4000002605-4204
5.2 NAME -08/03/98--01076--046
5.3 STREET ADDRESS ***150.00
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 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

[Signature]

MARC W. SULLIVAN

Fee 7-2-98

(407)
154-6544

CR2E034 (5/98)

To whom it may concern:

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Due to a clerical error on the states part, we never received our first notice to file. Upon receiving our "second notice", we called the toll-free number to voice our objection to the late fee charged. The situation was rectified and we were instructed that the \$400 late fee was not warranted and we would not have to pay it!

Thank you,
Ryan Langley

Ryan Langley
Office Manager, Accounts Payable