SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Jul 19, 1999 8:00 am Secretary of State

07-19-1999 90005 034 ***550.00

| OCUMENT # | P980001 | 08045 |
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ORANGEBEE PRIVATE MONEY, INC.

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| Principal Place | | Mailing Address | PO DOP 130 HUDGOY, PC 34614-136 | 76 - 19000 RT 100 100 100 100 100 100 100 100 100 10 |
| 14832 U.S. HW | Y 19 | 14832 U.S. HWAY 19 | Windste KL | . [|
| SUITE 2 HUDSON FL 34 | 667,5303 | SUITE 2 FUDSON FL 34667-5303 | 11000011 | DO NOT WRITE IN THIS SPACE |
| HOUSON IE 34 | 1007-0000 | 1100001112 01001-3000 | 34674-136 | 3. Date Incorporated or Qualified |
| | | | • | 12/31/1998 |
| 2. Principal Pla | ace of Business | 2a. Mailing Address | | 4. FEI Number Applied For |
| 21 | | 26 PO BOX | 1306 | 59-35489 // Not Applicable |
| Suite, Apt. # | ≠, etc. | Suite, Apt. #, etc. | | 5 Cartificate of Status Desired \$8.75 Additional |
| 22 | | 27 HUSON. | PC | Certificate of Status Desired Fee Required |
| City & State | | City & State | 111 | 6. Election Campaign Financing \$5.00 May Be |
| 23 | | 28 34614 | 1306 | Trust Fund Contribution Added to Fees |
| Zip | Country | Zip | Country | 8. This corporation owes the current year |
| 24 | 25 | 29 | 30 | Intangible Personal Property. Yes And |
| | Name and Address of Curi | rent Registered Agent | | 10. Name and Address of New Registered Agent |
| 1100 | DED IAMES E | | 81 Name | |
| | OPER, JAMES E | | 82 Street Ad | dress (P.O. Box Number is Not Acceptable) |
| | 32 U.S. HWY 19 | | | |
| SUN | = , | | 83 | |
| HUD | ISON FL 34667-5303 | / / | 84 City | ■■ 85 Zip Code |
| | | | - ', | FL 1 1 |
| 11. Pursuant | to the provisions of sections 607.0 | 502 and 807.1508, Elorida Statute | es, the above-named com | poration submits this statement for the purpose of changing its registered ation's board of directors. I hereby accept the appointment as registered |
| office or r | egistered agent, or both, in the St | ate of florida Such change was a | authorized by the corpora orida Statutes. | ation's board of directors. I hereby accept the appointment as registered |
| | | | | |
| | | | PR1910234 | 1.1299 |
| SIGNATURE _ | | | TE: Registered Agent signature r | 1700 |
| SIGNATURE _ | Signature, typed or pripted harnes registered | | DTE: Registered Agent signature n | required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| SIGNATURE _ | Signature, typed or pripted harnes registered | agent and title if applicable. (No | DTE: Registered Agent signature n | required when reinstating) DATE |
| SIGNATURE _ | Signature, typed or pripred harmen registered. OFFICERS | agent and title if applicable. (NO AND DIRECTORS | DTE: Registered Agent signature n | required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| SIGNATURE _ | OFFICERS D HOOPER, JAMES E | agent and title if applicable. (NO AND DIRECTORS DELETE | DTE: Registered Agent signature r 13. 1.1 TITLE | required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
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| SIGNATURE _ 12. TITLE NAME | Signature, typed or pripred harmon registered. OFFICERS D HOOPER, JAMES E | AND DIRECTORS DELETE | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS | required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
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in Block 12 or Block 13 if changed, or on

SIGNATURE:



rangeBee Private Money

Incorporated

July 12, 1999

Division Of Corporations Annual Reports Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Subject: Change of Mailing Address

Please change your records to reflect our mailing address to:

OrangeBee Private Money, Inc.

P.O. Box 7306

Hudson, FL 34374-7306

Thanks,

J Edward "Buddy" Hooper

President

Corporate Office

727.868.5646, Fax 727.868.7989, 888.543.3447
E-Mail <u>orangebee@innet.com</u>, <u>WWW.orangebee.com</u>
All Mail: P.O. Box 7306, Hudson, FL 34674-7306

Street Address: 14832 US Hwy 19, Suite 2, Hudson, FL 34667-5303