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1996 MAY 23 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400001886894

PROFIT CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT #

1. Corporation Name

V16518 (5)

ORANGE NORTH/FIDOREO, INC.

Principal Place of Business

First Union National Bank
c/o Patricia A. Bicket
550 Broad St.
Newark, NJ 07102

Mailing Address

First Union National Bank
c/o Patricia A. Bicket
550 Broad St., NJ1554
Newark, NJ 07102

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

3. Date Incorporated or Qualified

02/25/92

3a. Date of Last Report

1995

4. FEI Number

65-0326129

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

CT Corporation System, Inc.
1200 South Pine Island Rd.
Plantation, FL 33324

10. Name and Address of New Registered Agent

81 Name
The Prentice-Hall Corporation System, Inc.
82 Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
83 Suite 105
84 City
Tallahassee, FL 85 Zip Code
32301

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 By: Kelly A. Howley Kelly A. Howley Asst. Sec.

5/22/96

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	NAME	STREET ADDRESS	CITY - ST - ZIP	<input checked="" type="checkbox"/> DELETE
D/AS	Jerry, H.A.	550 Broad St.	Newark, NJ 07102	<input checked="" type="checkbox"/>
D/VP	McCord, John R.	550 Broad St.	Newark, NJ 07102	<input checked="" type="checkbox"/>
D/P	Murphy, Francis X.	550 Broad St.	Newark, NJ 07102	<input checked="" type="checkbox"/>
T	Isoldi, Conrad J.	570 Broad St.	Newark, NJ 07102	<input checked="" type="checkbox"/>
S	Patricia A. Bicket	550 Broad St.	Newark, NJ 07102	<input type="checkbox"/>
CTO	Blass, Paul J.	123 So. Broad St.	Philadelphia, PA 19109	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
D/T	Anthony R. Burriesci	550 Broad St.	Newark, NJ 07102	<input checked="" type="checkbox"/>
D	Donald C. Parcels	550 Broad St.	Newark, NJ 07102	<input checked="" type="checkbox"/>
D	Leslie E. Goodman	550 Broad St.	Newark, NJ 07102	<input checked="" type="checkbox"/>
AS	Carol R. Mullis	301 South College St.	Charlotte, NC 28288-0630	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
VP				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Carol R. Mullis (Carol R. Mullis)
Assistant Secretary

05/20/96

704/374-4438

Date Anytime Phone

CR2E034 (12/95)