

F1100000040211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

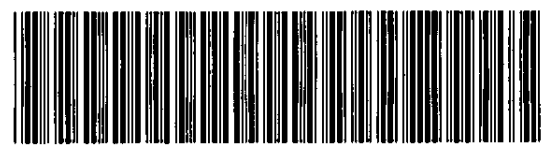
(Business Entity Name)

(Document Number)

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JAN 25 2017
R. V. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACAC Holding Corporation

Name of Corporation

DOCUMENT NUMBER: F16000004271

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lee Roddenberry

Name of Contact Person

Brennan Law Office PA

Firm/Company

PO Box 3635

Address

Tallahassee FL 32315

City/State and Zip Code

lroddenberry@gbb-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lee Roddenberry

Name of Contact Person

at (850) 224 0141

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



17 JAN 24 AM 9:39

SECRET
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
ACAC Holding Corporation
- This entity was authorized to transact business in Florida on 09-23-2016 and its Florida document number is F16000004271
- This corporation was formed under the laws of DE
- The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>DIR</u>	<u>Rohde, Gilbert C. Jr</u>
<u>DIR</u>	<u>Ruppel, Chris D.</u>
<u>COB,CEO,SEC</u>	<u>Ruppel, Dennis G.</u>
<u>DIR</u>	<u>Sher, Craig H.</u>

(Attach additional pages if necessary)

Christopher H. Kard
Signature of an officer or director

Christopher H. Kard
Typed or printed name of person signing

Chief Financial Officer
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314



17 JAN 24 AM 9:39

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
ACAC Holding Corporation
2. This entity was authorized to transact business in Florida on 09-23-2016 and its Florida document number is F16000004271
3. This corporation was formed under the laws of DE
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>DIR,PRES</u>	<u>Willis, Robert H. Jr</u>
<u>TREAS</u>	<u>Kard, Christopher H.</u>
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(Attach additional pages if necessary)

Christopher H. Kard
Signature of an officer or director
Christopher H. Kard
Typed or printed name of person signing

Chief Financial Officer
Title of person signing

FILING FEE \$35

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