## 2004 FOR PROFIT CORPORATION

## Feb 09, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # L11060 1. Entity Name OKEECHOBEE ABSTRACT & TITLE INSURANCE, INC. Principal Place of Business Mailing Address 207 NORTHWEST 2ND STREET 207 NORTHWEST 2ND STREET OKEECHOBEE, FL 34972 US OKEECHOBEE, FL 34972 US 01142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0146414 tvot Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARBER, R.H. DO NOT WRITE 207 NORTHWEST 2ND STREET OKEECHOBEE, FL 34972 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agant and title if applicable (NOTE Registered Agent signalure required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THE BARBER, R.H. NAME 207 NORTHWEST 2ND STREET STREET ADDRESS CITY - ST - ZIP OKEECHOBEE, FL 34972 VD TITLE BARBER, THOMAS W. NAME STREET ADDRESS 207 NORTHWEST 2ND STREET OKEECHOBEE, FL 34972 CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

**FILED**