

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -2 PM 4: 19

DOCUMENT # 802264

(2)

1. Corporation Name

OKEECHOBEE INCORPORATED

Principal Place of Business

**17 EAST 47TH STREET
NEW YORK NY 10017**

Mailing Address

**17 EAST 47TH STREET
NEW YORK NY 10017**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/24/1925

3a. Date of Last Report

04/27/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

4. FEI Number

59-0382813

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

**ULMER, MURCHISON, ASHBY & TAYLOR
% CARL M. STEWART
200 W. FORSYTH ST., STE. 1600
JACKSONVILLE FL 32201**

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 resigning

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TS

GUCE, RENATO

104-57 112TH ST.

RICHMOND HILLS NY

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD

SLOANE, HOWARD G

8 OAK LANE

LARCHMONT, N Y 0

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VTD

SMADBECK, ARTHUR J

R. F. D. 65-A BOX 3

EDGARTOWN MA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD

SMADBECK, PAUL

TITICUS ROAD, RT. 116

NORTH SALEM NY

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD

HART, WM D JR

DEER PARK ROAD

NEW CANAAN, CONN 0

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

STD

ROSENBAUM, HOWARD

328 EAST 52ND ST.

NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

2.1 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

3.1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

4.1 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

5.1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

6.1 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**HOWARD
ROSENBAUM**

Date

1/25/95

Signature Page #

2123717773

(1)

OKEECHOBEE INCORPORATED

Name of
Officers & Directors

Title Address City & State

Sloane, Virginia

D 8 Oak Lane, Larchmont, NY 10538

MacNary, John D.

D 1 Harrison Ave., Caldwell, NJ
07006