- 2001 UNIFORM BUSINESS REPORT (UBR)

Jan 27, 2001 8:00 am Secretary of State DOCUMENT # F9900000563 OKADA, LTD. INC. 01-27-2001 90083 012 ****61.25 Principal Place of Business Mailing Address 7509 E SAVIORS PATH 7509 E SAVIORS PATH FLORAL CITY FL 34436 FLORAL CITY FL 34436 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 39-1562910 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) PUTNAM, PATTI P 7509 E SAVIORS PATH FLORAL CITY FL 34436 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: \$5.00 May Be Make Check Payable to Trust Fund Contribution. **FEE IS \$61.25** Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition EICH, SUZANNE NAME STREET ADDRESS 34256 HOMESTEAD RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GURNEE IL 60013** TITLE S ☐ Delete TITLE ☐ Addition ☐ Change NAME PETERSEN, MARY NAME STREET ADDRESS 4744 CRESTLINE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BEVERLY HILLS FL 34465** TITLE ☐ Delete TITLE ☐ Change Addition NAME EDWARDS, PAM NAME STREET ADDRESS E. CREEK RD, BOX 144 STREET ADDRESS CITY-ST-ZIP **CLINTON WI 53525** CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME SMRZ, DALE NAME STREET ADDRESS 34256 HOMESTEAD RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GURNEE IL 60013 TITLE ☐ Delete TITLE Change ☐ Addition NAME PUTNAM, PATTI P NAME STREET ADDRESS 7509 E SAVIORS PATH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FLORAL CITY FL 34436 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 617, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

| 10-0| Date

Daytime Phone #

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