352.344. 22/2

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

Apr 08, 2002 8:00 am Secretary of State DOCUMENT # F9900000563 1. Entity Name OKADA, LTD, INC. 04-08-2002 90204 046 ****61.25 Principal Place of Business Mailing Address 7509 E SAVIORS PATH 7509 E SAVIORS PATH FLORAL CITY FL 34436 FLORAL CITY FL 34436 2. Principal Place of Business 3. Mailing Address 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 Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired П 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 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** Stonature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 (9/01) ☐ Defete TITLE Change ☐ Addition TITLE EICH, SUZANNE NAME NAME 34256 HOMESTEAD RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP **GURNEE IL 60013** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change PETERSEN, MARY NAME NAME 4744 CRESTLINE DR STREET ADDRESS STREET ADDRESS BEVERLY HILLS FL 34465 CITY-ST-ZIP -TITLE ☐ Delete TITLE Change Addition EDWARDS, PAM NAME NAME e. Creek RD, Box 144 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLINTON WI 53525** CITY-ST-ZIP Delete Change ☐ Addition TITLE SMRZ, DALE Shourow PERRY 34256 HOMESTEAD RD. 9133 GOBBLERRO. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GURNEE IL 60013 CITY-ST-ZIP FLORAL UTY 7L 34486 Change ☐ Delete ☐ Addition PUTNAM, PATTI P NAME NAME 7509 E SAVIORS PATH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FLORAL CITY FL 34436 CITY-ST-ZIP 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