

G92284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200080122942

11/15/06--01025--012 \*\*35.00

RA Rv chg

FILED  
06 NOV 15 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 16 2006  
T. Roberts



**Dean, Mead, Minton & Zwemer**

1903 South 25th Street, Suite 200  
P.O. Box 2757 (ZIP 34954)  
Fort Pierce, Florida 34947

772-464-7700 • 772-562-7700  
772-464-7877 Fax  
www.deanmead.com

**Attorneys and Counselors at Law**

Orlando  
Fort Pierce  
Viera

**KAREN L. JUREWICZ**

772-464-7700 x. 6711  
kjurewicz@deanmead.com

November 1, 2006

Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

Re: Okeechobee Trading Corp. / Document No. G92284

Dear Clerk:

Enclosed for filing is Statement of Change of Registered Office or Registered Agent or Both for Corporations for the referenced Florida corporation, together with this firm's check, payable to the Florida Department of State, in the amount of \$35.00.

If you need anything further to process this change, please contact me. Thank you for your assistance.

Sincerely,

A handwritten signature in cursive script, reading 'Karen L. Jurewicz', with a long, sweeping underline.

Karen L. Jurewicz, CP, CFLA,  
Certified Paralegal to Brad Gould, Esq.

/klj  
Enclosure

cc: Ruby Miller  
Brad Gould, Esq.  
Joel C. Zwemer, Esq.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this  
statement of change is submitted for a corporation organized under the laws of the State of Florida  
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: OKEECHOBEE TRADING CORP.
2. The principal office address: 5205 SW 69TH STREET  
PALM CITY, FL 34990
3. The mailing address (if different): P O BOX 1008, PALM CITY, FL 34991

4. Date of incorporation/qualification: 03/21/1984 Document number: G92284
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

TERRI BELL

5015 SW SAVAGE ST

PALM CITY, FL 34990

FILED  
06 NOV 15 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office  
(if changed):

RUBY H. MILLER

5205 SW 69TH STREET

(P.O. Box NOT acceptable)

PALM CITY, FL 34990

The street address of its registered office and the street address of the business office of its registered agent,  
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

Ruby H. Miller  
(Signature of an officer or director)

RUBY H. MILLER, PRESIDENT  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete performance  
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this  
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the  
corporation has been notified in writing of this change.*

Ruby H. Miller  
(Signature of Registered Agent)

10/28/06  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

53519.PDF