

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAY -1 AM 9:26

DOCUMENT # K67083 (1)

1. Corporation Name

OKEECHOBEE CONTRACTORS SUPPLY, INC.

Principal Place of Business

1110 WEST NORTH PARK ST.
OKEECHOBEE FL 34972

Mailing Address

1110 WEST NORTH PARK ST.
OKEECHOBEE FL 34972

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/21/1989

3a. Date of Last Report

04/28/1994

2. Principal Place of Business

2a. Mailing Address

26 PO DRAWER 1983

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

OKEECHOBEE, FL

Zip

Country

Zip

Country

34973-1983

4. FEI Number

65-0099434

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

10. Name and Address of New Registered Agent

WILSON, CHARLES O., JR.
1110 WEST NORTH PARK STREET
OKEECHOBEE FL 34972

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 registering

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME ABNEY, JOHN W.
STREET ADDRESS 805 S.W. 15TH STREET
CITY ST - ZIP OKEECHOBEE FL

TITLE DV
NAME GARRIS, JAMES B.
STREET ADDRESS 5350 SE HWY. 441
CITY ST - ZIP OKEECHOBEE FL

TITLE DST
NAME WILSON, CHARLES, O
STREET ADDRESS 1605 SW 28TH ST.
CITY ST - ZIP OKEECHOBEE FL

TITLE VD
NAME FULFORD, GENE
STREET ADDRESS 304 SE 4TH ST
CITY ST - ZIP OKEECHOBEE FL

TITLE
NAME
STREET ADDRESS
CITY ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP 34974

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP 34974

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP 34974

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP 34974

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

REMITTED BY MAY 1

SIGNATURE:

Charles O. Wilson, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF CURRENT OFFICER OR DIRECTOR

5/1/95

(98)763-3516

Date

Telephone Number