2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 13, 2001 8:00 am Secretary of State **DOCUMENT # M55324** FOUR J OF OKEECHOBEE, INC. 03-13-2001 90160 001 ***450.00 Principal Place of Business Mailing Address 505 NE 4TH ST PO BOX 393 OKEECHOBEE FL 34972 OKEECHOBEE FL 34973 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0038188 Not Applicable Zip Country 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 Name HENRY, THORNTON M. Street Address (P.O. Box Number is Not Acceptable) 505 S. FLAGLER DRIVE SUITE 1100 **SUITE 1100** WEST PALM BCH FL Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete Change ☐ Addition NAME WATFORD, JEFFREY STREET ADDRESS 505 NE 4TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL DST ☐ Delete TITLE ☐ Change ☐ Addition NAME WATFORD, ANGELA J NAME STREET ADDRESS 505 NE 4TH STREET STREET ADDRESS CITY-ST-ZIP OKEECHOBEE FL CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TIT! F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empower

CITY-ST-ZIP

SIGNATURE: GNATURE AND T PED OR PRINTED NAME OF

CITY-ST-ZIP

Daytime Phone #

CR2E034 (10/00)