2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # M81112 1. Entity Name OKEN ENTERPRISES, INC. Principal Place of Business Mailing Address 2950 N STATE ROAD 7 2950 N STATE ROAD 7 BAY 3 MARGATE FL 33063 MARGATE FL 33063 2.ª Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2512936 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OKEN, LEONARD A. Street Address (P.O. Box Number is Not Acceptable) 2950 N STATE ROAD 7 BAY 3 MARGATE FL 33063 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. ☐ Change Addition THEF Delete THLE OKEN, LEONARD A. NAME NAME U00000328872 04/25/05-80094-016 150.00 STREET ADDRESS 2950 N STATE ROAD 7 STREET ADDRESS CITY-ST-ZIP MARGATE FL 33063 CHTY-ST-ZIP Change M Addition Delete TITLE NAME MANAG STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change ☐ Addition ☐ Delete MLE HILLE NAME NAME 124 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33111 ☐ Change Addition Delete mu NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-78 CITY-ST-ZIP ☐ Change Delete THUE M Addition DILE NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete me HHE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7P

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 607, 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.

FILED