2002 UNIFORM BUSINESS REPORT (UBR) FILED May 05, 2002 8:00 am Secretary of State DOCUMENT # N01000001643 1. Entity Name OKEECHOBEE CHARITIES, INC. 05-05-2002 90239 001 ****70.00 05-05-2002 90239 002 *****5.00 Principal Place of Business Mailing Address 8532 S E 59TH DRIVE 8532 S E 59TH DRIVE OKEECHOBEE FL 32974 OKEECHOBEE FL 32974 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 65-1082413 Not Applicable Zip Country Zip 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 Street Address (P.O. Box Number is Not Acceptable) ROMERO, ANA L 8532 S E 59TH DRIVE OKEECHOBEE FL 32974 City 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 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61,25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 (9/01) TITLE PD ... ☐ Delete TITLE ☐ Change ☐ Addition NAME romero, anà l STREET ADDRESS STREET ADDRESS 8532 S E 59TH DRIVE CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL 32974 TITLE VD 🔍 🗦 Delete TITLE ☐ Change ☐ Addition NAME RATLIFF, MIKE NAME STREET ADDRESS STREET ADDRESS 5009 S E 42ND TRACE CITY-ST-ZIF CITY-ST-ZIP OKEECHOBEE FL 34974 TITLE STD ☐ Delete TITLE Change Addition NAME = MEDELLIN, CELIA STREET ADDRESS **1319 N W 36TH STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL 34972 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP

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

SIGNATURE:

INATURE AND TYPED OR PRINTED NAME OF PIGNING OFFICER OR DIRECTO

15 2002 863-639-74-99

Date Daytime Phone #