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Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # **N32016** (0)

1. Corporation Name

LAKE OKEECHOBEE AIRBOAT ASSOCIATION, INC.

Principal Place of Business	Mailing Address
P.O. BOX 30 OKEECHOBEE FL 34973-0030	P.O. BOX 30 OKEECHOBEE FL 34973-0030

3. Date Incorporated or Qualified: 04/21/1989

4. FEI Number: NOT APPLICABLE — [ ] Applied For [X] Not Applicable

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

7. Is this nonprofit corporation a homeowners association? [ ] Yes [X] No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. [ ] Yes [X] No

9. Name and Address of Current Registered Agent

MATTHEWS, WANDAE
12800 HWY. 70 W
OKEECHOBEE FL 34972

10. Name and Address of New Registered Agent

81 Name: IRENE ROWELL
82 Street Address (P.O. Box Number is Not Acceptable): 14975 N.W. 30th TERRACE
83 OKeechobee, Fl.
84 City: FL — 85 Zip Code: 34972

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: Irene Rowell — IRENE ROWELL — 1-20-98
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☑ DELETE	1.1 TITLE	P	☑ Change ☐ Addition
NAME	JOHNSON, JIM		1.2 NAME	PETE DANIELS	
STREET ADDRESS	1690 SW 28 ST.		1.3 STREET ADDRESS	75 LAKE DRIVE BLR	
CITY-ST-ZIP	OKEECHOBEE FL		1.4 CITY-ST-ZIP	OKeechobee, Fl. 34974	
TITLE	VP	☑ DELETE	2.1 TITLE	VP	☑ Change ☐ Addition
NAME	ACHESON, BILL		2.2 NAME	WAYNE Richbourg	
STREET ADDRESS	14975 NW 30 TERR.		2.3 STREET ADDRESS	9982 N.E. 120th ST.	
CITY-ST-ZIP	OKEECHOBEE FL		2.4 CITY-ST-ZIP	OKeechobee, Fl. 34972	
TITLE	T	☑ DELETE	3.1 TITLE	T	☑ Change ☐ Addition
NAME	MATTHEWS, WANDA		3.2 NAME	CORRINENA HAWK	
STREET ADDRESS	12800 HWY. 70 W		3.3 STREET ADDRESS	6631 S.E. 8th ST.	
CITY-ST-ZIP	OKEECHOBEE FL		3.4. CITY-ST-ZIP	OKeechobee, Fl. 34974	
TITLE	S	☐ DELETE	4.1 TITLE	S	☐ Change ☐ Addition
NAME	ROWELL, IRENE		4. 2 NAME	IRENE ROWELL	
STREET ADDRESS	14975 NW 30 TERR		4.3 STREET ADDRESS	14975 N.W. 30th TERR.	
CITY-ST-ZIP	OKEECHOBEE FL		4.4 CITY-ST-ZIP	OKeechobee, Fl. 34972	
TITLE	D	☑ DELETE	5.1 TITLE	D	☑ Change ☐ Addition
NAME	DAVIS, ALFRED		5.2 NAME	Buddy HANCOCK	
STREET ADDRESS	14975 NW 30 TERR.		5.3 STREET ADDRESS	639 S.E. 14th Ave.	
CITY-ST-ZIP	OKEECHOBEE FL 34972		5.4 CITY-ST-ZIP	OKeechobee, Fl. 34974	
TITLE	D	☑ DELETE	6.1 TITLE	D	☑ Change ☐ Addition
NAME	WHIDDEN, JOHN		6.2 NAME	Chuck HAWK	
STREET ADDRESS	3407 N.W. 33RD AVE.		6.3 STREET ADDRESS	6631 S.E. 8th ST.	
CITY-ST-ZIP	OKEECHOBEE FL 0000		6.4 CITY-ST-ZIP	OKeechobee, Fl. 34974	

CR2E037 (10/97)

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Irene Rowell IRENE ROWELL 1-20-98 941-763-6330