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Secretary of State

03-06-1999 90029 049 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N32016					
1. Corporation Name LAKE OKEECHOBEE AIRBOAT ASSOCIATION, INC.					
Principal Place of Business P.O. BOX 30 OKEECHOBEE FL 34973-0030			Mailing Address P.O. BOX 30 OKEECHOBEE FL 34973-0030		



2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 04/21/1989	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number NOT APPLICABLE	
City & State 23		City & State 28		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Zip ☐ Country ☐		Zip ☐ Country ☐		6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent ROWELL IRENE 14975 NW 30TH TERRACE OKEECHOBEE FL 34972		10. Name and Address of New Registered Agent 81 Name TINA GATES 82 Street Address (P.O. Box Number is Not Acceptable) 106 20th St Rte 4 83 84 City Okeechobee FL FL 85 Zip Code 34974			
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 <i>Tina Gates</i> Tina Gates (Secretary) 4/29/99 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 ☐ DELETE NAME P STREET ADDRESS PETE DANIELS CITY-ST-ZIP 75 LAKE DR BHR OKEECHOBEE FL 34974	☐ Change ☒ Addition	1.1 TITLE D (A) 1.2 NAME Paul Fournier 1.3 STREET ADDRESS 9700 N.W. 80th Ave. 1.4 CITY-ST-ZIP Okeechobee FL 34972	☐ Change ☒ Addition
TITLE ☐ DELETE NAME VP STREET ADDRESS WAYNE RICHBOURG CITY-ST-ZIP 9982 NE 120TH ST OKEECHOBEE FL 34972	☐ Change ☒ Addition	2.1 TITLE D 2.2 NAME Phillip Matthews 2.3 STREET ADDRESS 12800 Hwy 70 West 2.4 CITY-ST-ZIP Okeechobee FL 34972	☐ Change ☒ Addition
TITLE ☒ DELETE NAME T STREET ADDRESS CORRINENA HAWK CITY-ST-ZIP 6631 SE 8TH ST OKEECHOBEE FL 34974	☒ Change ☐ Addition	3.1 TITLE T 3.2 NAME TINA GATES 3.3 STREET ADDRESS 106 20th St Rte 4 3.4 CITY-ST-ZIP Okeechobee FL 34974	☒ Change ☐ Addition
TITLE ☒ DELETE NAME S STREET ADDRESS ROWELL, IRENE CITY-ST-ZIP 14975 NW 30 TERR OKEECHOBEE FL	☒ Change ☐ Addition	4.1 TITLE S 4.2 NAME TINA GATES 4.3 STREET ADDRESS 106 20th St Rte 4 4.4 CITY-ST-ZIP Okeechobee FL 34974	☒ Change ☐ Addition
TITLE ☐ DELETE NAME D STREET ADDRESS BUDDY HANCOCK CITY-ST-ZIP 639 SE 14TH AVE OKEECHOBEE FL 34974	☐ Change ☒ Addition	5.1 TITLE D 5.2 NAME Scott Gates 5.3 STREET ADDRESS 106 20th St Rte 4 5.4 CITY-ST-ZIP Okeechobee FL 34974	☐ Change ☒ Addition
TITLE ☐ DELETE NAME D STREET ADDRESS HAWK CHUCK CITY-ST-ZIP 6631 SE 8TH ST OKEECHOBEE FL 34974	☐ Change ☒ Addition	6.1 TITLE D 6.2 NAME Jim Johnson 6.3 STREET ADDRESS 251 N.E. 80th Ave 6.4 CITY-ST-ZIP Okeechobee FL 34974	☐ Change ☒ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE REQUIRED

02/19/99 (941) 357-3162

CR2E037 (11/98)