2004 NOT-FOR-PROFIT CORPORATION

Apr 16, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # N32016** 04-16-2004 90089 037 ****61.25 LAKÉ OKEECHOBEE AIRBOAT ASSOCIATION, INC. Principal Place of Business Mailing Address 94053464 P.O. BOX 30 P.O. BOX 30 OKEECHOBEE, FL 34973-0030 OKEECHOBEE, FL 34973-0030 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072004 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable Zip 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 HANCOCK, JOHN (BUDDY) Street Address (P.O. Box Number is Not Acceptable) 639 S.E. 14TH AVE. OKEECHOBEE, FL 34974 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Fiorida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. nne ☐ Change Addition TITLE Delete HANCOCK, BUDDY NAME NAME STREET ADDRESS 639 S.E. 14TH AVE. STREET ADDRESS OKEECHOBEE, FL 34974 CITY-ST-ZIP CITY-ST-ZIP VΡ ☐ Delete ☐ Change ☐ Addition TITLE TITLE HARDEN, DANNY NAME NAME 916 W.N. PARK STREET STREET ADDRESS STREET ADORESS OKEECHOBEE, FL 34972 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE JOHNSON, JIM NAME NAME 251.N.E. 80TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34974 CITY-ST-ZIP Addition Delete ☐ Change TITLE TITLE HARDEN, MELISSA NAME NAME STREET ADDRESS 916 W.N. PARK STREET STREET ADDRESS OKEECHOBEE, FL 34972 CITY-ST-ZIP COY-ST-7IP Delete Change Addition TITLE TITLE GATES, SCOTT NAME STREET ADDRESS 106 20 STREET, ROUTE 4 STREET ADDRESS

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 egipowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OKEECHOBEE, FL 34972

168 LAKE DR., WEST BHR

OKEECHOBEE, FL 34974

DANIELS, PETE

Buda

■ Addition

Change

FILED