

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000003211

FILED
Jul 15, 2002 8:00 AM
Secretary of State

Entity Name: B-OK INC.

Current Principal Place of Business:

250 CORAL CREEK DRIVE
CAPE HAZE, FL 33946

New Principal Place of Business:

Current Mailing Address:

250 CORAL CREEK DRIVE
CAPE HAZE, FL 33946

New Mailing Address:

FEI Number: 65-0935680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMMEL, EDWARD
250 CORAL CREEK DRIVE
CAPE HAZE, FL 33946

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOOS, LEONARD
Address: 7 CORAL CREEK DR
City-St-Zip: CAPE HAZE, FL 33946

Title: D () Delete
Name: OTTING, ROBERT
Address: 22 WINDWARD TERRACE
City-St-Zip: CAPE HAZE, FL 33946

Title: D () Delete
Name: KIMMEL, EDWARD
Address: 250 CORAL CREEK DRIVE
City-St-Zip: CAPE HAZE, FL 33946

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MILLER, ROBERT
Address: 545 CORAL CREEK DRIVE
City-St-Zip: CAPE HAZE, FL 33946

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: MILLER, EDWARD
Address: 26 LEEWARD DR
City-St-Zip: CAPE HAZE, FL 33946

Title: D () Change (X) Addition
Name: ALDRICH, DONALD
Address: 4636 ARLINGTON DRIVE
City-St-Zip: CAPE HAZE, FL 33946

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD KIMMEL

D

07/15/2002

Electronic Signature of Signing Officer or Director

Date