2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000003673

Entity Name: CHARACTER COUNTS! IN OKEECHOBEE, INC.

FILED Apr 28, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 575 SW 28TH ST OKEECHOBEE, FL 34974 **Current Mailing Address: New Mailing Address:** P.O. BOX 2412 OKEECHOBEE, FL 34973 FEI Number: 65-0849367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROGERS, JILL 575 SW 28TH ST OKEECHOBEE, FL 34974 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CLINE. THERESA Name: Name: 1801 HWY 441 SE Address: Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: Title: () Delete Title: () Change () Addition GREEN, RICHARD Name: Name: Address: 411 SE 4TH STREET Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: Title: () Delete Title: (X) Change () Addition STAS, DEBBIE Name: CHANDLER, GWEN Name: 304 NW 2ND ST. Address: 1679 NW 9TH ST Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: OKEECHOBEE, FL 34972 () Change (X) Addition () Delete Title: Title: ABNEY, WES Name: Name: PO BOX 700 Address: Address: City-St-Zip: City-St-Zip: OKEECHOBEE, FL 34973 Title: () Delete Title: () Change (X) Addition KIRK, ZELLA Name: Name: 700 SW 2ND AVE. Address: Address: City-St-Zip: City-St-Zip: OKEECHOBEE, FL 34974 Title: () Delete Title: () Change (X) Addition ANDERSON, SCOTT Name: Name: Address: Address: 205 N. PARROT AVE. OKEECHOBEE, FL 34972 City-St-Zip: City-St-Zip:

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: JILL M ROGERS D 04/28/2003