

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000041681

FILED
Apr 06, 2002 8:00 AM
Secretary of State

Entity Name: SOUTHERN PLANTATION OF OKEECHOBEE, INC.

Current Principal Place of Business:

309 S.W. 15TH STREET
OKEECHOBEE, FL 34974

New Principal Place of Business:

309 S.W. 15TH STREET
OKEECHOBEE, FL 34974 US

Current Mailing Address:

PO BOX 759
OKEECHOBEE, FL 34973

New Mailing Address:

PO BOX 759
OKEECHOBEE, FL 34973 US

FEI Number: 65-1000264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVERLOCK, FAYE A
309 SW 15TH STREET
OKEECHOBEE, FL 34974 US

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HAVERLOCK, FAYE A
Address: 3003 SOUTHWEST 28TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HAVERLOCK, FAYE A
Address: 309 SW 15TH ST
City-St-Zip: OKEECHOBEE, FL 34974 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FAYE A. HAVERLOCK

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04/06/2002

Electronic Signature of Signing Officer or Director

_____ Date