FILED

3/1/02

Date

561/686-2000

Daytime Phone #

2002 Uniform Business Report (UBR)

changed, or on an attachment with an address, with

SIGNATURE:

Ron Cooper \

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 03, 2002 8:00 am Secretary of State P00000090884 DOCUMENT # 1. Entity Name -03-2002 90186 034 ***158.75 OKEE, INC. Principal Place of Business Mailing Address 1555 PALM BEACH LAKES BLVD. 1555 PALM BEACH LAKES BLVD. **SUITE 1100** SUITE 1100 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-1051492 Not Applicable Country Zip_ 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 GAMMON, NANNETTE Street Address (P.O. Box Number is Not Acceptable) 1555 PALM BEACH LAKES BLVD. **SUITE 1100** WEST PALM BEACH FL 33401 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DCP TITLE Delete TITLE ☐ Change ☐ Addition CR2E034 (9/01 E. LLWYD. ECCLESTONE NAME NAME 1555 PALM BEACH LAKES BLVD. #1100 STREET ADDRESS STREET ADDRESS CITY - ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition COOPER, RON NAME 1555 PALM BEACH LAKES BLVD. #1100 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition GAMMON, NANNETTE NAME NAME 1555 PALM BEACH LAKES BLVD #1100 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all preview empowered.