## FILED 2002 UNIFORM BUSINESS REPORT (UBR) Sep 18, 2002 8:00 am Secretary of State DOC!JMENT# P01000050018 09-18-2002 90056 028 \*\*\*150.00 OKEECHOBEE MATERIALS, INC. Principal Place of Business Mailing Address 1676 NE 54 TRAIL 1676 NE 54 TRAIL OKEECHOBEE FL 34972 OKEECHOBEE FL 34972 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Zip Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIEDEL-ROBERT L.JR Street Address (P.O. Box Number is Not Acceptable) 1676 NE 54 TRAIL OKEECHOBEE FL 34972 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 FILE NOW!!! FEE IS \$550.00 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 September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PSD TITI F ☐ Delete TITLE ☐ Change ☐ Addition RIEDEL, INDIA NAME NAME 1676 NE 54 TRAIL STREET ADDRESS STREET ADDRESS OKEECHOBEE FL 34972 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME riedel, robert l jr NAME STREET ADDRESS 1676 NE 54 TRAIL STREET ADDRESS CITY-ST-ZIP OKEECHOBEE FL 34972 CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition

13. 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 other the propowered.

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

STREET ADORESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

attackment -

872923 +P01000050018

## Okeechobee Materials, Inc.

1676 NE 54<sup>th</sup> Trail - Okeechobee, FL 34972 Phn# 863-467-1466 - Fax #863-467-1466

Sept 13<sup>th</sup>, 2002

Division of Corporations Uniform Business Report Filings Post Office Box 1500 Tallahassee, FL 32302-1500

RE: Filers 2002

Dear Sir or Madam:

Please find enclosed my 2002 Uniform Business report and my check in the amount of \$150.00. I spoke with this office the end of last week concerning the "late report".

This is my first year as a corporation, and if I received a previous notification of this report being due I certainly don't remember it nor do I have it. I did get this notice stating on the front that it was due no later than 09-13-02 and therefore when I opened it to start completing it and see what I had to do I read that a previous report must have been mailed out as it was stating that it was late.

I sincerely do not remember receiving the initial request for reporting. The individual I spoke with at your office advised to complete the form, send a letter of explanation and my check for \$150.00 and then you would determine the next action.

There have been no changes to our corporation since inception, no nothing is changed on the form except the addition of the FEIN.

Please accept my apologies for the delay-in-getting this to-you. If I had known I would have sent it the first time.

Thank you for your consideration.

Respectfully submitted,

India C. Riedel

President of

Okeechobee Materials, Inc.