2003 FOR PROFIT CORPORATION

CITY-ST-ZIP

changed, or on an attachment النسر

SIGNATURE:

May 02, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P01000050018 DOCUMENT # 05-02-2003 90217 033 ***150.00 1. Entity Name OKEECHOBEE MATERIALS, INC. Mailing Address Principal Place of Business 11034268 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. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1107679 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME RIEDEL, INDIA STREET ADDRESS STREET ADDRESS 1676 NE 54 TRAIL CITY-ST-ZIP CITY-ST-71P **OKEECHOBEE FL 34972** ☐ Change ☐ Addition Delete TITLE VTD TITLE NAME RIEDEL, ROBERT L JR NAME STREET ADDRESS STREET ADDRESS 1676 NE 54 TRAIL CITY-ST-7iP CITY-ST-ZIP **OKEECHOBEE FL 34972** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7th CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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12. 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 10 or Block 11 if

FILED