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1. Entity Name OKEECHOBEE REAL ESTATE COMPANY



Feb 14. Seci

Principal Place of Business 102 SW 3RD AVENUE OKEECHOBEE, FL 34974 Mailing Address 102 SW 3RD AVENUE OKEECHOBEE, FL 34974

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6. Name and Address of Current Registered Agent

Applied For 4. FEI Number 47-0923895 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

GOODBREAD, KEITH 12575 HWY 70 E OKEECHOBEE, FL 34972

DO NOT WRITE IN THIS SPACE

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 NOWIN FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees									
10.	OFFICERS AND DIREC	CTORS		Constitution of the second	and the second s				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD GOODBREAD, KEITH 12575 HWY 70 E OKEECHOBEE, FL 34972			.000000228096 -02/14/05-80024-0	en e				
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		94		er Carrier (Sec.)					
12. I hereby of indicated of the conceptor	certify that the information supplied with this fi on this report or supplemental report is true a poration or the receiver or trustee empowers or on an attachment with an address with all	ling does not qualify for the exent and accurate and that my signate to execute this report as require fother like emotivered	nption stated in Section 119.07(3) ure shall have the same legal effe ed by Chapter 607. Florida Statuti	(i), Florida Statutes. I further cert ct as if made under eath; that I a es, and that my name appears in	ily that the information m an officer or director Block 10 or Block 11 if				

GNING OFFICER OF DIRECTOR