FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P92000009160 (2)**

1. Corporation Name
O'CONNOR OF OKEECHOBEE, INC.

Principal Place of Business
1000 S.W. 15TH STREET
OKEECHOBEE FL

Mailing Address
1000 S.W. 15TH STREET
OKEECHOBEE FL

3. Date Incorporated or Qualified: 12/04/1992
3a. Date of Last Report: 03/22/1995

2. Principal Place of Business
21
Suite Apt. #, etc.
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26
Suite Apt. #, etc.
27
City & State
28
Zip 29 County 30

4. FEI Number: 65-0385421 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
COOK, JOHN R
202 N.W. 5TH AVENUE
OKEECHOBEE FL 34972

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE (Registered Agent) DATE

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City, St, Zip	
PTD	O'CONNOR, HARRISON	1000 S.W. 15TH ST	OKEECHOBEE FL 34973	☐ DELETE
VD	O'CONNOR, THERESA H	1000 S.W. 15TH ST	OKEECHOBEE FL 34973	☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Title	Name	Street Address	City, St, Zip	
1.	2.	3.	4.	☐ Change ☐ Addition
2.	2.	3.	4.	☐ Change ☐ Addition
3.	2.	3.	4.	☐ Change ☐ Addition
4.	2.	3.	4.	☐ Change ☐ Addition
5.	2.	3.	4.	☐ Change ☐ Addition
6.	2.	3.	4.	☐ Change ☐ Addition

CR2E034 (12/95)

14. I hereby certify that the information supplied with this report is true, complete, and accurate, and does not omit, for the exemption stated in Section 119.07(3)(k), Florida Statutes, I further certify that the information indicated on this original or supplemental annual 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 12 or Block 13 if changes or addition are made in these blocks.

SIGNATURE: X Harrison O. O'Connor
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN. 29 1996 (941) 763-5382
Date Daytime Phone #