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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996 P93000004507 (8)

DOCUMENT #

1. Corporation Name

OKEE SQUARE, INC.

FILED Apr 17 1996 8:00 am Secretary of State



ncipal Place of Business C/O THE GOODMAN COMPANY 777 SOUTH FLAGLER DR SUITE 1101 WEST PALM BEACH FL 33401 Principal Place of Business Suite, Apt. #, etc City & State		Mailing Address C/O THE GOODMAN COMPANY 777 SOUTH FLAGLER DR SUITE 1101 WEST PALM BEACH FL 33401 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Country			3. Date Incorporated or Qualified 01/20/1993 4. FEI Number				
Ζip	Country	Zip 29	30			Florida Statutes Yes 10. Name and Address of New	Registered Age	ent	
	25 9. Name and Address of Curre		<u> </u>			10. Name and Address of New	realister - 1.3.		
BACHOVE, CRAIG M. 777 S. FLAGLER DRIVE SUITE 1101				81 82 83	<u></u> _	ress (P.O. Box Number is Not Accepta		85 Zip (Code
WEST DAI	M REACH FL 33401			84				'	
familiar with,	and accept the obligations of Si	ection 607.0505, Florid	ia Statutes	ingistered Ag		oration submits this statement for the pard of directors. I hereby accept the argent when renating? ADDITIONS/CHANGES TO O	DATE OFFICERS AND D	RECTOR	RS IN 12
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Craig M. Bachove YPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/96 (407) 833-3777