2000 UNIFORM BUSINESS REPORT (UBR)

\mathtt{FILED} Apr 19, 2000 8:00 am Secretary of State DOCUMENT # **P93000004507** OKEE SQUARE, INC. 04-19-2000 90112 034 ***158.75 Principal Place of Business Mailing Address C/O THE GOODMAN COMPANY C/O THE GOODMAN COMPANY 777 SOUTH FLAGLER DR. SUITE 1101E 777 SOUTH FLAGLER DR. SUITE 1101E WEST PALM BEACH FL 33401-6125 West Palm Beach FL 33401 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0399257 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired X Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SILVESTRI, LAWRENCE A Street Address (P.O. Box Number is Not Acceptable) 777 S. FLAGLER DRIVE STE 1101E WEST PALM BEACH FL 33401 Zip Code FL 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Delete TITLE TITLE GOODMAN, MURRAY H NAME NAME STREET ADDRESS STREET ADDRESS 911 NORTH OCEAN BLVD. CITY-ST-ZIE CITY-ST-ZIP PALM BEACH FL ☐ Change Addition TITLE ☐ Delete TITLE NAME GEIST, MINNIE S. NAME STREET ADDRESS 777 S. FLAGLER DR. #S1101 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WPB FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE SILVESTRI, LAWRENCE A NAME STREET ADDRESS 777 S FLAGLER DR, STE 1101E STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL 33401 ☐ Change ☐ Addition TITLE ☐ Delete TITLE SHEWALTER, WILLIAM A NAME NAME STREET ADDRESS 777 S FLAGLER DR STE 1101E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WPB FL **Change** Addition TITLE TITLE AS ☐ Delete JACOBS, HAROLD NAME NAME 1650 ARCH STREET, 22 ND FLOOR STREET ADDRESS STREET ADDRESS 12TH FLOOR PACKARD BLDG 15TH CHESTNUT ST PHILADELPHIA PA 19103-2097 CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA PA Addition Change ☐ Delete TITLE TITLE NAME

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 a other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP