

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90163 041 ***158.75

DOCUMENT # P93000004507

1. Entity Name
OKEE SQUARE, INC.



Principal Place of Business
**C/O THE GOODMAN COMPANY
777 SOUTH FLAGLER DR, SUITE 1101E
WEST PALM BEACH, FL 33401 US**

Mailing Address
**C/O THE GOODMAN COMPANY
777 SOUTH FLAGLER DR, SUITE 1101E
WEST PALM BEACH, FL 33401 US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02032004

Chg-P

CR2E034 (10/03)

4. FEI Number
65-0399257

Applied For
Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**SILVESTRI, LAWRENCE A
777 S. FLAGLER DRIVE
STE 1101E
WEST PALM BEACH, FL 33401**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DP ☐ Delete
NAME GOODMAN, MURRAY H
STREET ADDRESS 911 NORTH OCEAN BLVD.
CITY-ST-ZIP PALM BEACH, FL

TITLE VS ☐ Delete
NAME GEIST, MINNIE S.
STREET ADDRESS 777 S. FLAGLER DR. #S1101
CITY-ST-ZIP WPB, FL

TITLE V ☐ Delete
NAME SILVESTRI, LAWRENCE A
STREET ADDRESS 777 S FLAGLER DR, STE 1101E
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE T ☐ Delete
NAME SHEWALTER, WILLIAM A
STREET ADDRESS 777 S FLAGLER DR STE 1101E
CITY-ST-ZIP WPB, FL

TITLE AS ☐ Delete
NAME JACOBS, HAROLD
STREET ADDRESS 1650 ARCH ST 22ND FL
CITY-ST-ZIP PHILADELPHIA, PA 191032097

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME Garvin, Dorianne M.
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/04

Date

561-833-3777

Daytime Phone #

William A. Shewalter, Treasurer



54052210
P93000004507

April 30, 2004

VIA CERTIFIED MAIL
7099 3400 0006 8723 4576

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: 2004 Uniform Business Report
(Corporations)

Ladies/Gentlemen:

We are filing the 2004 Uniform Business Report on behalf of the following corporations:

- Okee Square, Inc.
- Crest Trust Ltd., Inc.
- Pine GP, Inc.
- CGT Properties, Inc.
- WA Boutique of Palm Beach, Inc.
- Goodman Properties, Inc.
- HEH Boutique of the Palm Beaches, Inc.
- The Purple Turtle, Inc.
- The Goodman Co. Southeast, Inc.
- Freedom Centre Owners Association, Inc.

Please process these forms. Thank you for your attention to this matter.

Very truly yours,

THE GOODMAN COMPANY

Melodie S. Shipton
cab

Melodie S. Shipton
Controller

MSS/cab
Enclosures