FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State - 5 I GIVISION OF CORPORATIONS 1996 5-196 P93000006788 (2) DOCUMENT # Corporation Name **NEW BEGINNINGS OF OKEECHOBEE INCORPORATED** Mailing Address Principal Place of Business 301 N.W. 4TH AVE. 301 N.W. 4TH AVE. OKEECHOBEE FL 34972 OKEECHOBEE FL 34972 3a. Date of Last Report 3. Date Incorporated or Qualified 05/11/1995 01/27/1993 Applied For 4, FEI Number 2a. Mailing Address 2. Principal Place of Business 65-0388414 Not Applicable 26 301 N.W. 4th Avenue 301 N.W. 4th Avenue \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite. Apt. #, etc. Fee Required 27 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution Okeechobee, Florida 28 Okeechobee, Florida 8. This corporation has liability for intangible tax under s 199.032, Country Country Yes No Florida Statutes 30 Okeechobee 25 Okeechobee29 34972 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name PATTI L. SIMMONS Street Address (P.O. Box Number is Not Acceptable) 301 N.W. 4th Avenue PRESCOTT, DIANE R 82 301 NORTHWEST 4TH AVE. 83 **OKEECHOBEE FL 34972** City 34972 84 Okeechobee 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 Signature based or registered agent and the floridation and securities as and when ministering. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change **₩**DELETE D/P/S/T 1. 1 TITLE THUE PATTI L. SIMMONS 1.2 NAME PRESCOTT, DIANE R NAME 301 N.W. 4th Avenue 1.3 STREET ADDRESS 5855 S.E. 75 TRAIL STREET ADDRESS Okeechobee, Florida 34972 **OKEECHOBEE FL 34974** 1.4 CITY - ST - ZIP Change Addition CHY-S1-ZIF TE DELETE 2 1 TITLE THUE 22 NAME BREAUX, BRIDGETTE E NAME 2 3 STREET ADDRESS 15403 HWY. 70 EAST SPREET ADDRESS **OKEECHOBEE FL 34974** 24 CITY - ST-ZIP 0/1Y-S1-2/P Change Addition DELETE 3 1 THLE DTS TITLE 3.2 NAME SIMMONS, PATTI L NAME 3.3 STREET ADDRESS 820 S.E. 9TH COURT STREET ADDRESS **OKEECHOBEE FL 34974** 34 CITY-ST-ZIP CITY-S1-ZIP Change Addition DELETE 4. 1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report 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 changed, or on an attachment with an address. 6 4 CITY - ST - 2IP

5 1 TIELE

5.2 NAME

6.1 TITLE

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

DELETE

DELETE

CIY-ST ZP

STREET ADDRESS

STREET ADDRESS

City St-ZiP

TELLE

NAME

THUE NAME

22

23

CR2E034 (12/95)

Addition

Addition

Change