CR2E034 (10/00)

FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2001 8:00 am DOCUMENT # P94000040938 **Secretary of State** Entity Name OKEE LEASING CORP. 02-26-2001 90506 005 ***150.00 Principal Place of Business Mailing Address 340 ROYAL POICIANA WAY STE 316 340 ROYAL POICIANA WAY STE 316 PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0498102 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TABERNILLA, ARMANDO A Street Address (P.O. Box Number is Not Acceptable) 340 ROYAL POINCIANA WAY **SUITE 316** PALM BEACH FL 33480 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 Delete TITLE ☐ Change ☐ Addition TITLE BLOMQVIST, ERIK J NAME NAME STREET ADDRESS 316 ROYAL POINCIANA PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 DPAS TITLE Delete TITLE Addition ĆDṔ/ CARSON, DONALD W NAME NAME STREET ADDRESS 316 ROYAL POINCIANA PLAZA STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE CEPERO, GUSTAVO R NAME NAME STREET ADDRESS STREET ADDRESS 316 ROYAL POINCIANA PLAZA CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 (Delete) TITLE TITLE ☐ Change Addition DVS NAME FERNINDEZ, LUIS J NAME Tabernilla, Armando A. STREET ADDRESS 340 ROYAL POINCIANA WAY STE 316 STREET ADDRESS 340 Royal Poinciana Way, Suite 316 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Palm Beach, FL 33480 Addition ☐ Delete TITLE ☐ Change TITLE HERNANDEZ, OSCAR R NAME NAME STREET ADDRESS STREET ADDRESS 340 ROYAL POINCIANA WAY STE 316 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 TITI F VAS TITLE ☐ Change ☐ Addition Delete -ROSS, DANIEL D ESQ NAME NAME STREET ADDRESS STREET ADDRESS 340 ROYAL POINCIANA WAY STE 316 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480

13. 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

Armando A. Tabernilla,

SIGNATURE:

Vice President

an address, with all other like empowered

2/1/2001

561-655-6303

Daytime Phone #