

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000078137 (4)

1. Corporation Name
OKB INC.



Principal Place of Business

3427 S. ORANGE AVE.
ORLANDO FL 32806-6127
US

Mailing Address

1217 BUCKWOOD DRIVE
ORLANDO FL 32806-0733

3. Date Incorporated or Qualified
10/25/1994

3a. Date of Last Report
01/30/1995

2. Principal Place of Business

21 State, Apt., #, etc.

22 City & State

23 Zip

24 County

2a. Mailing Address

26 State, Apt., #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number
58-2145670

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

BAYOUTH, OLIVER K
1217 BUCKWOOD DRIVE
ORLANDO FL 32806-0733

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Section 607.0502 and 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director

Signature of Registered Agent or Director

Signature of Registered Agent or Director

12. OFFICERS AND DIRECTORS

1. TITLE
NAME
P
BAYOUTH, OLIVER K
1217 BUCKWOOD DRIVE
ORLANDO FL

☐ DELETE

2. TITLE
NAME
VP
REGUERO, RICARDO
1912 CALLE PLATANILLO
SAN JUAN PU

☐ DELETE

3. TITLE
NAME
ST
BAYOUTH, LILLIAN R.
1217 BUCKWOOD DR
ORLANDO FL

☐ DELETE

4. TITLE
NAME
☐ DELETE

☐ DELETE

5. TITLE
NAME
☐ DELETE

☐ DELETE

6. TITLE
NAME
☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

14. I, the undersigned, 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 registered or business agent empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or on an attachment with an address.

SIGNATURE

Lillian Bayouth / sec treas.
LILLIAN BAYOUTH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/96
(407) 958-2628

CR2E034 (12/95)