

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 26 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000028930 (2)

1. Corporation Name

OKAY PARTNERS, INC.

Principal Place of Business

801 ARTHUR GODFREY ROAD
SUITE 202
MIAMI BEACH FL 33149

Mailing Address

801 ARTHUR GODFREY ROAD
SUITE 202
MIAMI BEACH FL 33140-3323

3. Date Incorporated or Qualified
04/12/1995

3a. Date of Last Report
04/14/1997

4. FEI Number

65-0576363

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

PERTNOY, EARL
801 ARTHUR GODFREY ROAD
SUITE 202
MIAMI BEACH FL ~~33149~~ 33140

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 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME PERTNOY, EARL
STREET ADDRESS 801 ARTHUR GODFREY ROAD, STE 202
CITY-ST-ZIP MIAMI BEACH FL 33149

TITLE VP ☐ DELETE

NAME SHAPIRO, STEVEN
STREET ADDRESS 3111 FORTUNE WAY, STE B18
CITY-ST-ZIP WEST PALM BCH. FL 33414

TITLE S ☐ DELETE

NAME PERTNOY, RONNIE
STREET ADDRESS 3111 FORTUNE WAY, STE B18
CITY-ST-ZIP WEST PALM BCH. FL 33414

TITLE D ☐ DELETE

NAME SHAPIRO, DOROTHY
STREET ADDRESS 4825 SW 80TH ST.
CITY-ST-ZIP MIAMI FL 33143

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

9000002535849
-05/27/98--01004--038
***150.00

4/5/98

14. I do 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 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 checked, or on an attachment with an address.