

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 # P95000069052 (5)

1. Corporation Name

COMAC OKEE, INC.



Principal Place of Business

UNITED NATIONAL BANK TOWER
1645 PALM BEACH LAKES BLVD. STE 420
WEST PALM BEACH FL 33401

Mailing Address

UNITED NATIONAL BANK TOWER
1645 PALM BEACH LAKES BLVD. STE 420
WEST PALM BEACH FL 33401

3. Date Incorporated or Qualified
09/07/1995

3a. Date of Last Report

2. Principal Place of Business

21 3300 PGA BLVD

Suite, Apt. #, etc.

22 STE 620

City & State

23 PALM BEACH GARDENS FL

Zip

24 33410-2811

Country

25 USA

2a. Mailing Address

26 3300 PGA BLVD

Suite, Apt. #, etc.

27 STE 620

City & State

28 PALM BEACH GARDENS FL

Zip

29 33410-2811

Country

30 USA

4. FEI Number
65-0610103

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

10. Name and Address of New Registered Agent

WHITE, JOHN H

UNITED NATIONAL BANK TOWER
1645 PALM BEACH LAKES BLVD. STE 420
WEST PALM BEACH FL 33401

81 Name
MCINTOSH, ROBERT A

82 Street Address (P.O. Box Number is Not Acceptable)
3300 PGA BLVD STE 620

83

84 City
PALM BEACH GARDENS FL

85 Zip Code
33410-2811

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

R. A. McIntosh

RA McIntosh

4/5/96

Signature typed or printed name of registered agent and date, if applicable.

(Note: Registered Agent signature required when registering.)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
MCINTOSH, ROBERT A
1645 PALM BEACH LAKES BLVD. STE 420
WEST PALM BEACH FL 33401 ☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
3300 PGA BLVD STE 620
PALM BEACH GARDENS FL 33410-2811 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
COWIE, PETER V
1645 PALM BEACH LAKES BLVD. STE 420
WEST PALM BEACH FL 33401 ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3300 PGA BLVD STE 620
PALM BEACH GARDENS FL 33410-2811 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ Change ☐ Addition

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.

SIGNATURE:

RA McIntosh

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/96

407-775-7393

DATE

Daytime Phone

CR2E034 (12/95)