

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Mar 04 1998 8:00am
Secretary of State

DOCUMENT # P95000069052 (5)

1. Corporation Name
COMAC OKEE, INC.



Principal Place of Business
**3300 PGA BOULEVARD
SUITE 620
PALM BEACH GARDENS FL 33410-2811**

Mailing Address
**3300 PGA BOULEVARD
SUITE 620
PALM BEACH GARDENS FL 33410-2811**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/07/1995

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MCINTOSH, ROBERT A
3300 PGA BOULEVARD
SUITE 620
PALM BEACH GARDENS FL 33410-2811**

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

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE ☐ DELETE

**D
MCINTOSH, ROBERT A
3300 PGA BOULEVARD SUITE 620
PALM BEACH GARDENS FL 33410-2811**

TITLE ☐ DELETE

**D
COWIE, PETER V
3300 PGA BOULEVARD SUITE 620
PALM BEACH GARDENS FL 33410-2811**

TITLE ☐ DELETE

**D
COWIE, PETER V
3300 PGA BOULEVARD SUITE 620
PALM BEACH GARDENS FL 33410-2811**

TITLE ☐ DELETE

**D
COWIE, PETER V
3300 PGA BOULEVARD SUITE 620
PALM BEACH GARDENS FL 33410-2811**

TITLE ☐ DELETE

**D
COWIE, PETER V
3300 PGA BOULEVARD SUITE 620
PALM BEACH GARDENS FL 33410-2811**

TITLE ☐ DELETE

**D
COWIE, PETER V
3300 PGA BOULEVARD SUITE 620
PALM BEACH GARDENS FL 33410-2811**

TITLE ☐ DELETE

**D
COWIE, PETER V
3300 PGA BOULEVARD SUITE 620
PALM BEACH GARDENS FL 33410-2811**

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

14. 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 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

Robert A. McIntosh

1/7/98

561-775-7393

CR2E034 (10/97)