

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 # P95000075116 (0)

1. Corporation Name

OKEECHOBEE HOLDINGS, INC.

Principal Place of Business

50 NORTH LAURA STREET  
18TH FLOOR MC: 099-000-1830  
JACKSONVILLE FL 32202

Mailing Address

50 NORTH LAURA STREET  
18TH FLOOR MC: 099-000-1830  
JACKSONVILLE FL 32202



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

09/27/1995

3a. Date of Last Report

4. FEI Number

59-3336872

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. 199.03,  
Florida Statutes

Yes No

ON consolidated  
basis

9. Name and Address of Current Registered Agent

HEAD, JAMES A  
50 NORTH LAURA STREET  
18TH FLOOR  
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent

81 Name

Ghomeshi, Mehdi

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

50 N. Laura Street

83 City

MC: 099-000-1830

84 Zip

Jacksonville FL

85 Zip Code

32202

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

Mehdi Ghomeshi

Mehdi Ghomeshi

4/29/96

(NOTE: Registered Agent signature required when reincorporating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

D HEAD, JAMES A  
50 NORTH LAURA STREET, 18TH FLOOR  
JACKSONVILLE FL 32202

1.2 NAME

50 NORTH LAURA STREET, 18TH FLOOR

JACKSONVILLE FL 32202

1.3 STREET ADDRESS

JACKSONVILLE FL 32202

1.4 CITY-ST-ZIP

JACKSONVILLE FL 32202

1.5 CITY-ST-ZIP

JACKSONVILLE FL 32202

1.6 CITY-ST-ZIP

JACKSONVILLE FL 32202

1.7 CITY-ST-ZIP

JACKSONVILLE FL 32202

1.8 CITY-ST-ZIP

JACKSONVILLE FL 32202

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1.11 CITY-ST-ZIP

JACKSONVILLE FL 32202

1.12 CITY-ST-ZIP

JACKSONVILLE FL 32202

1.13 CITY-ST-ZIP

JACKSONVILLE FL 32202

1.14 CITY-ST-ZIP

JACKSONVILLE FL 32202

1.15 CITY-ST-ZIP

JACKSONVILLE FL 32202

13.

1.1 TITLE

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

DP Ghomeshi, Mehdi Change Addition

50 N. Laura Street

Jacksonville, FL 32202

DV Story, Deborah Change Addition

50 N. Laura Street

Jacksonville, FL 32202

DSV Buerosse, Marcus Change Addition

801 E. Hallandale

Hallandale, FL

DTV Blankstein, Alan Change Addition

801 E. Hallandale

Hallandale, FL

300001820343

-05/14/96-01063-013

\*\*\*200.00

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mehdi Ghomeshi, President

Date

Daytime Phone #

4/29/96 (904) 791-7770

CR2E034 (12/95)