

FILED

Mar 18 1998 8:00am
Secretary of State

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

DOCUMENT # P96000004464
1. Corporation Name
I & I Builders of Okeechobee, Inc.

Principal Place of Business Mailing Address
3426 S E 26th Street Okeechobee, Fl. 34974
P O Box 2773 Okeechobee, Fl 34973

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 26
22 27
23 28
24 29 30

3. Date Incorporated or Qualified
January 11, 1996
4. PER Number #65-0638055
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
David M. Piccolo, P. A.
900 E. Indiantown Road
Suite 316
Jupiter, Florida 33477

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 Dale Ireland Jr Pres Dale Ireland Jr DATE

12. OFFICERS AND DIRECTORS		DELETE
TITLE	P /D	<input type="checkbox"/>
NAME	Dale Ireland, Jr.	
STREET ADDRESS	P O Box 2773	
CITY-ST-ZIP	Okeechobee, Florida 34973	<input type="checkbox"/>
TITLE	V.P./D	<input type="checkbox"/>
NAME	Richard Ireland	
STREET ADDRESS	P O Box 2773	
CITY-ST-ZIP	Okeechobee, Florida 34973	<input type="checkbox"/>
TITLE	T/S/D	<input type="checkbox"/>
NAME	Betty A. Ireland	
STREET ADDRESS	P O Box 2773	
CITY-ST-ZIP	Okeechobee, Fl. 34973	<input type="checkbox"/>
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
11 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
12 NAME			
13 STREET ADDRESS	3426 SE 26th St.		
14 CITY-ST-ZIP	Okeechobee Fl 34974	<input type="checkbox"/>	<input type="checkbox"/>
21 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
22 NAME			
23 STREET ADDRESS	3426 SE 26th St.		
24 CITY-ST-ZIP	Okeechobee Fl 34974	<input type="checkbox"/>	<input type="checkbox"/>
31 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
32 NAME			
33 STREET ADDRESS	3426 SE 26th St		
34 CITY-ST-ZIP	Okeechobee Fl 34974	<input type="checkbox"/>	<input type="checkbox"/>
41 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
42 NAME			
43 STREET ADDRESS			
44 CITY-ST-ZIP			
51 TITLE		<input checked="" type="checkbox"/>	<input type="checkbox"/>
52 NAME			
53 STREET ADDRESS			
54 CITY-ST-ZIP			
61 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
62 NAME			
63 STREET ADDRESS	600002460728		
64 CITY-ST-ZIP	-03/18/98--01036--023		
	***150.00		

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: Dale Ireland Jr Dale Ireland Jr 3/3/98 941-357-1657
Date Daytime Phone #

CR2E034 (10/97)