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FILED  
May 12 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000013177 (6)

1. Corporation Name

MIKE'S OKEECHOBEE GUNS, INC.

Principal Place of Business

1416 HIGHWAY 70 STE E  
OKEECHOBEE FL 34974

Mailing Address

1416 HIGHWAY 70 STE E  
OKEECHOBEE FL 34972-3277



3. Date Incorporated or Qualified

02/08/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

65-0710-273

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

O'CONNER, MICHAEL  
1416 HIGHWAY 70 STE E  
OKEECHOBEE FL 34974

10. Name and Address of New Registered Agent

81 Name

Michael O'Connor (correct spelling)

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

11 TITLE ☐ DELETE

D  
NAME  
O'CONNER, MICHAEL  
STREET ADDRESS  
1416 HIGHWAY 70 STE E  
CITY - ST - ZIP  
OKEECHOBEE FL 34974

12 TITLE ☐ DELETE

D  
NAME  
O'CONNER, BRENDIA  
STREET ADDRESS  
1416 HIGHWAY 70 STE E  
CITY - ST - ZIP  
OKEECHOBEE FL 34974

13 TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

14 TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

15 TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

16 TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

P/D  
NAME  
Michael O'Connor  
1.3 STREET ADDRESS  
1416 Hwy. 70 East  
1.4 CITY - ST - ZIP  
Okeechobee, Florida 34974

2.1 TITLE ☒ Change ☐ Addition

VP/D  
NAME  
Brenda O'Connor  
2.3 STREET ADDRESS  
1416 Hwy. 70 East  
2.4 CITY - ST - ZIP  
Okeechobee, Florida 34974

3.1 TITLE ☐ Change ☒ Addition

S/D  
NAME  
Lucinda O'Connor  
3.3 STREET ADDRESS  
1416 Hwy. 70 East  
3.4 CITY - ST - ZIP  
Okeechobee, Florida 34974

4.1 TITLE ☐ Change ☒ Addition

T/D  
NAME  
Candace Stone  
4.3 STREET ADDRESS  
1416 Hwy. 70 East  
4.4 CITY - ST - ZIP  
Okeechobee, Florida 34974

5.1 TITLE ☐ Change ☐ Addition

NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

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 changed, or on an attachment with an address.

SIGNATURE: SIGNATURE REQUIRED Brenda O'Connor

Date

April 29, 1997

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (9/96)