2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000097310 Feb 16, 2000 8:00 am 1. Entity Name : Secretary of State OKEECHOBEE INN, INC. 02-16-2000 90030 020 ***150.00 Mailing Address Principal Place of Business 834 CARAWAY COURT 834 CARAWAY COURT WELLINGTON FL 33414-8211 WELLINGTON FL 33414 2. Principal Place of Business 3. Mailing Address U.S. 27 1075 ST. S MAIN 265 N Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State BELLE GLADE SOUTH BAY Applied For 4. FEI Number 65-0712101 Not Applicable Country U.S. A. Country Zip 33430 \$8.75 Additional 学3493 5. Certificate of Status Desired AZU Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMERILAWYER CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zin Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PTD TITLE ☐ Addition TITLE Delete NAME PATEL, ASHOK J NAME STREET ADDRESS STREET ADDRESS 834 CARAWAY COURT CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 33414 TITLE ☐ Change ☐ Addition ☐ Delete TITLE PATEL. NAVNIT J NAME NAME STREET ADDRESS 834 CARAWAY COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **WELLINGTON FL 33414** ☐ Change ☐ Addition . _ Delete TITLE PATEL, RAJENDRA B NAME NAME STREET ADDRESS STREET ADDRESS 834 CARAWAY COURT CITY-ST-ZIP CITY-ST-ZIP **WELLINGTON FL 33414** ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment withyan address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-10-01

(561)996-6517

Daytime Phone #