2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 02, 2004 8:00 am Secretary of State

DOCUMENT # P9700001561 1. Entity Name AUTO CLINIC OF OKEECHOBEE, INC.					Secretary of State 04-02-2004 90040 007 ***150.00	
Principal Place of Business Mailing Address				,	UZUAA	
223 S PARROTT AVE 223 OKEECHOBEE, FL 34974 OKE		223 S PARROTT AVE OKEECHOBEE, FL 349	223 S PARROTT AVE OKEECHOBEE, FL 34974			
2. Principal Place of Business		3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.			03052004 Chg-P CR2E034 (10/03)	
City & State		City & State			4. FEI Number Applied For 59-3416549 Not Applicable	
Zip	Country	Zip	Country		5. Certificate of Status Desired \$8.75 Additional Fee Required	
- 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name						
MEARA-SIMS, LAURA 223 S PARROTT AVE OKEECHOBEE, FL 34974				Street Address (P.O. Box Number is Not Acceptable)		
			Cit	ity	FL Zip 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees					.00 May Be ded to Fees	
10.	OFFICERS AND		11.	<u> </u>	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
NAME STREET ADDRESS CITY-ST-ZIP	MEARA, DANIEL T 223 S PARROTT AVE OKEECHOBEE, FL 34974	☐ Delate	TITLE NAME STREET ADD CITY-ST-ZI	1	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST MEARA-SIMS, LAURA 223 S PARROTT AVE OKEECHOBEE, FL 34974	☐ Delete	TITLE NAME STREET ADD CITY-ST-ZI		☐ Change ☐ Addition	
TITLE NAME		☐ Delete	TITLE NAME		☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADD CITY-ST-ZI		☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Oelete	TITLE NAME STREET ADD CITY-ST-Z	ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this films 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						

AME OF SIGNING OFFICER OR DIRECTOR