

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000066572

1. Entity Name

ACTION WELL WORKS OF OKEECHOBEE, INC.

FILED

Apr 19, 2001 8:00 am  
Secretary of State

04-19-2001 90076 002 \*\*\*150.00

Principal Place of Business

605 W.S. PARK ST  
SUITE 215  
OKEECHOBEE FL 34972  
US

Mailing Address

605 W.S. PARK STREET  
SUITE 215  
OKEECHOBEE FL 34972  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0772745

Applied For

Not Applicable

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

GOOLSBY, ERNEST C II  
5801 HWY 98 NORTH  
OKEECHOBEE FL 34972

Name

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

City

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete  
NAME GOOLSBY, ERNEST C II  
STREET ADDRESS 5801 HWY 98 NORTH  
CITY-ST-ZIP OKEECHOBEE FL 34972

TITLE ☐ Change ☒ Addition  
NAME Secretary Ernest C III  
STREET ADDRESS 5801 Hwy. 98 North  
CITY-ST-ZIP Okeechobee, FLA. 34972

TITLE P ☐ Delete  
NAME CORWIN, MIKE  
STREET ADDRESS 5801 HWY 98 NORTH  
CITY-ST-ZIP OKEECHOBEE FL 34972

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE SD ☒ Delete  
NAME GOOLSBY, ERNEST C III  
STREET ADDRESS 5801 HWY 98 N  
CITY-ST-ZIP OKEECHOBEE FL 34972

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V ☐ Delete  
NAME CORWIN, MARK  
STREET ADDRESS 5801 HWY 98 NORTH  
CITY-ST-ZIP OKEECHOBEE FL 34972

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE TP ☐ Delete  
NAME CORWIN, MIKE  
STREET ADDRESS 5801 HWY 98 NORTH  
CITY-ST-ZIP OKEECHOBEE FL 34972

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

4/13/01 863 357-3307

Date

Daytime Phone #

CR2E034 (10/00)