FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State DOCUMENT # P97000066572 1. Entity Name 04-29-2002 90208 041 ***150.00 ACTION WELL WORKS OF OKEECHOBEE, INC. Principal Place of Business Mailing Address 605 W.S. PARK-ST 605 W.S. PARK STREET BOOSUUTU SUITE 215 SUITE 215 OKEECHOBEE FL 34972 OKEECHOBEE FL 34972 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0772745 Not Applicable Ζiρ Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOOLSBY, ERNEST C !! Street Address (P.O. Box Number is Not Acceptable) 5801 HWY 98 NORTH OKEECHOBEE FL 34972 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. D GOOLSBY, ERNEST C II TITLE ☐ Defete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS 5801 HWY 98 NORTH : 8 CITY-ST-ZIP CITY-ST-ZIP **OKEECHOBEE FL 34972** TITLE ☐ Change ☐ Addition Paragramma ☐ Delete TITLE NAME NAME CORWIN, MIKE STREET ADDRESS STREET ADDRESS 5801 HWY 98 NORTH CITY-ST-ZIP CITY-ST-7IP **OKEECHOBEE FL 34972** Addition ☐ Change ☐ Delete TITLE NAME NAME GOOLSKY, ERNEST C III STREET ADDRESS STREET ADDRESS 5801 HWY 98 N CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL 34972 Change ☐ Addition TITLE 1. A. . St. 24 ☐ Delete TITLE NAME CORWIN, MARK NAME STREET ADDRESS STREET ADDRESS 5801 HWY, 98 NORTH CITY-ST-ZIP CITY-ST-ZIP **OKEECHOBEE FL 34972** TP. CORWIN, MIKE Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS 5801 HWY 98 NORTH CITY-ST-ZIP **OKEECHOBEE FL 34972** CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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