

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000072768 (9)

1. Corporation Name
2829 OKEECHOBEE RD., INC.

Principal Place of Business
2829 OKEECHOBEE RD.
FT. PIERCE FL 34947

Mailing Address
2829 OKEECHOBEE RD.
FT. PIERCE FL 34947

FILED

98 JUL 27 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/21/1997

4. FEI Number
65-0780837
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

COVEN, WALTER
2829 OKEECHOBEE RD.
FT. PIERCE FL 34947

10. Name and Address of New Registered Agent

81 Name

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

Walter Coven

(NOTE: Registered Agent signature required when reinstating)

DATE

4/16/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME COVEN, WALTER
STREET ADDRESS 2829 OKEECHOBEE RD.
CITY-ST-ZIP FT. PIERCE FL 34947

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
500002604535
-07/31/98-01094-0146
****150.00 ****150.00

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 if changed, or on an attachment with an address.

SIGNATURE

Walter Coven

4/16/98

5/6/1998

CR2E034 (1097)

2829 OKEECHOBEE RD., INC.
2829 Okeechobee Road, Fort Pierce, Florida 34947

**Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Stacey Prather**

Dear Ms. Prather:

Thank you for your attention in helping us rectify our problem in filing our first profit corporate annual report.

THE PROBLEM

As you know, we first filed our profit corporate annual report on 4/16/98.

The filing and our check dated 4/16/98 for \$150 came back to us in return mail with a note saying that our FEI Number must be written in ink.

We re-inked over the FEI Number and resent the filing and the check.

The filing and check were returned with a letter enclosed saying that since we were a "not-for-profit corporation," and that we needed to file three directors.

This is when I called you to state that 2829 OKEECHOBEE RD., INC. was a profit corporation, and that we had been trying to file our initial annual report since 4/16/98.

THE SOLUTION

Here are the facts:

- 1. 2829 OKEECHOBEE RD., INC. is a for profit corporation.**
- 2. Our FEI Number is 65-0780837 and is now written in ink on our initial filing, Document # P97000072768 (9).**
- 3. Enclose is check Number 1294 for \$150.00 dated 4/16/98.**

Please accept our check and expedite this filing so that we are not penalized. If you have any questions, please call Bill Hudspeth at (561) 697-2781.

Sincerely,


William "Bill" Hudspeth