

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000099259

1. Corporation Name

O.K. MATERIALS, INCORPORATED

Principal Place of Business

6640 Bellview Pines Road
Pensacola, FL 32526

Mailing Address

P.O. Box 37118
Pensacola, FL 32526

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 27 PM 2:50

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/23/98

4. FEI Number

59-3579562

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

Stephen R. Kaderly

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

6640 Bellview Pines Road

83 Pensacola, FL 32526

84 City

Pensacola

FL

85 Zip Code

32526

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

Stephen R. Kaderly, President/Registered Agent

12. OFFICERS AND DIRECTORS

TITLE P/D ☐ DELETE

NAME Stephen R. Kaderly
STREET ADDRESS 2335 Windstone Drive
CITY-STATE-ZIP Pensacola, FL 32526

TITLE VP/D ☐ DELETE

NAME Ronald C. Kaderly, Sr.
STREET ADDRESS 6640 Bellview Pines Road
CITY-STATE-ZIP Pensacola, FL 32526

TITLE S/T/D ☐ DELETE

NAME Ronald C. Kaderly, Jr.
STREET ADDRESS 965 Marge Lane
CITY-STATE-ZIP Molino, FL 32577

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-STATE-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-STATE-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-STATE-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D ☒ Change ☐ Addition

1.2 NAME Stephen R. Kaderly
1.3 STREET ADDRESS 5522 Woodman CT
1.4 CITY-STATE-ZIP PENSACOLA, FL 32506

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME 300003006543-4
2.3 STREET ADDRESS -10/05/99--0114--019
2.4 CITY-STATE-ZIP *****550.00 *****550.00

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME S/T/D
3.3 STREET ADDRESS Ronald C. Kaderly Jr
3.4 CITY-STATE-ZIP P.O. Box 69
Molino, FL 32577

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-STATE-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-STATE-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-STATE-ZIP ☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen R. Kaderly

9-24-99

(850) 944-1980

Date

Daytime Phone #

CR2E034 (11/98)