

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

96-97 AR  
FLORIDA DEPARTMENT OF STATE  
REINSTATEMENT  
DIVISION OF CORPORATIONS

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FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT #

V68261

1. Corporation Name

Okeechobee One, Inc.

Principal Place of Business

Mailing Address

3405 San Luis St.  
Tampa, FL 33629

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified  
To Do Business in Florida

10/2/92

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

65-0362547

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| 1<br>Title(s) | 2<br>Name of Officers<br>and/or Directors | 3<br>Street Address of Each<br>Officer and/or Director<br>(Do NOT Use Post Office Box Numbers) | 4<br>City / State / Zip |
|---------------|---|--|-------------------------|
| President     | David R. Berner                           | 3405 San Luis St.  | Tampa, FL 33629         |
| Secretary     | Jody M. Hendry II                         | 606 W. Sugarland Hwy   | Clewiston, FL 33440     |
|               |   |  |                         |
|               |   |  |                         |
|               |   |  |                         |
|               |   |  |                         |

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\*\*\*\*365.00 \*\*\*\*365.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

David R. Berner  
3405 San Luis St.  
Tampa, FL 33629

Name

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

Suite, Apt. #, Etc.

City

State  
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

David R. Berner

REGISTERED AGENT MUST SIGN

Date 3/17/97

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information  
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/17/95

Date

(813) 288-9210  
Daytime Phone #

**COSTOPOULOS & COMPANY, P.A.**

Certified Public Accountants  
195 Southwest 28th Street, Okeechobee, FL 34974 (941) 763-1120 Fax: (941) 763-8118

Page 2 of 2  
Michael L. Costopoulos, C.P.A.  
Donna J. Helton, C.P.A.

March 24, 1997

Ms. Marie Bartlett  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

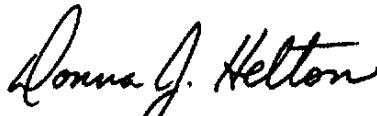
Re: Okeechobee One, Inc.  
65-0362547

Dear Ms. Bartlett:

In February of 1996, we mailed the original 1996 Corporate Annual Report to Tallahassee. In July of 1996 we were notified that the return had not been received, so we mailed it again with a check for \$225. This check has never cleared the bank so we assume it was lost in the mail. Per your instructions, we are enclosing a check for \$365 to cover the 1996 Corporate Annual Report for \$200 and the 1997 Corporate Annual Report for \$165. We are also enclosing the completed reinstatement form and requesting that the reinstatement fee be waived based upon the facts presented above.

Thank you for your assistance in this matter.

Sincerely,



Donna J. Helton  
Certified Public Accountant

cc: David Berner