2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # Jan 27, 2000 8:00 am 1. Entity Name OKEECHOBEE ONE, INC. **Secretary of State** 01-27-2000 90174 028 ***150.00 Principal Place of Business Mailing Address 3612 W. Granada St. Tampa, FL 33629 Same 807073 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 Not Applicable 65-0362547 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent David Berner Street Address (P.O. Box Number is Not Acceptable) 3612 W. Granada ST. Tampa, FL 33629 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Addition Change President TITLE ☐ Delete TITLE NAME David Berner STREET ADDRESS STREET ADDRESS 3612 W. Granada St. CITY-ST-ZIP CITY-ST-ZIP Tampa, FL 33629 ☐ Change Addition ☐ Delete TITLE TITLE Secretary NAME NAME Jody M. Hendry, II STREET ADDRESS STREET ADDRESS 606 W. Sugarland Hwy CITY-ST-ZIP CITY-ST-ZIP Clewiston, FL 33440 ____Change____ Addition TITLE Dalete -TULE-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: