2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other

SIGNATURE: DENNIS G. DAVIS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 22, 2001 8:00 am Secretary of State **DOCUMENT # 267241** 1. Eñtitv Name EAGLE LAKE SHOPPING CENTER, INC. 01-22-2001 90041 040 ***150.00 Principal Place of Business Mailing Address 606 CYPRESS GARDEN BLVD. 606 CYPRESS GARDEN BLVD. P.O.BOX 2089 P.O.BOX 2089 WINTER HAVEN FL 33880 WINTER HAVEN FL 33880 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1001485 Not Applicable 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 ~ DAVIS, DENNIS G Street Address (P.O. Box Number is Not Acceptable) 223 NASSAU RD WINTER HAVEN FL 33880 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. DENNIS G. DAVIS PRESIDENT 1/10/01 Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete CR2E034 (10/00) TITLE **x**☐ Change ☐ Addition VSTD WITTENBERG, BARBARA J. NAME NAME WITTENBERG, BARBARA J. STREET ADDRESS 142 LAKE RING DR. STREET ADDRESS 142 LAKE RING DR. CITY-ST-ZIP WINTER HAVEN FL CITY-ST-7IP WINTER HAVEN, FL STD Delete TITLE ☐ Change ☐ Addition GEE, JUANITA V. NAME STREET ADDRESS 1926 FOXHOLLOW DRIVE E. STREET ADDRESS CITY-ST-ZIP AUBURNDALE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DAVIS, DENNIS G NAME NAME STREET ADDRESS 223 NASSAU RD STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 00000 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition 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