FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2001 8:00 am DOCUMENT # 756858 Secretary of State 1. Entity Name 02-19-2001 90040 011 ****61.25 LAKE BENTLEY SHORES, INC. Principal Place of Business Mailing Address 1920 EDGEWOOD DR. 1920 EDGEWOOD DR. LAKELAND FL 33803 LAKELAND FL 33803 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 59-2110877 Not Applicable Zip Country Zip 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 Street Address (P.O. Box Number is Not Acceptable) MILLER, MARK 1 LAKE MORTON DRIVE LAKELAND FL 33801 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Addition TITLE SD Delete TITLE ☐ Change NAME NOBLE, FRANCES NAME STREET ADDRESS STREET ADDRESS 1920 EDGEWOOD K-9 CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL ☐ Addition n TITI F ☐ Change TITLE ☐ Delete NAME LANG, WALTER E NAME STREET ADDRESS STREET ADDRESS 1920 EDGEWOOD DR I-3 CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33803 TITLE Delete. _ TITLE ☐ Change ☐ Addition WHEELOCK, DANNY NAME NAME STREET ADDRESS STREET ADDRESS 750 SCOTT LAKE VILLAGE CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL TITLE ☐ Delete ☐ Addition NAME MELITA. MIKE STREET ADDRESS 1920 EDGEWOOD DR J-2 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition BUNDY, GLORIA NAME NAME STREET ADDRESS STREET ADDRESS 1920 EDGEWOOD DR. M-4 CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33803 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 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

2-13-01

863-687-0870