G23570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Copies _______ Certificates of Status _______

al Instructions to Filing Officer:

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G23570

VALIDATION ONLY

005 4107 2/15/83 30.0
005 4107 2/15/83 15.0
005 : 07 2/15/83 15.0
005 4107 2/15/83 3.0
005 4107 2/15/83 63.0

Requestor's Name
Ruthie at Holland & Knight

Address
P. O. Drawer 810

City Tallahassee, State Florida ZIP 32302 Phone # 904/224-7000

CORPORATION(S) NAME

Lake Henry Development, Inc.

(XX) PROFIT
( ) NON-PROFIT ( ) AMENDMENT ( ) MERGER

( ) FOREIGN ( ) DISSOLUTION ( ) MARK

( ) LIMITED PARTNERSHIP ( ) ANNUAL REPORT ( ) RESERVATION
( ) REINSTATEMENT ( ) OTHER

(XX) CERTIFIED COPY ( ) PHOTO COPIES ( ) CERTIFICATE UNDER SEAL

(X) WALK IN ( ) WILL WAIT (X) PICK UP ( ) MAIL OUT ( ) CALL ( ) AFTER 4:30

Name Availability	LB 2/11/83
Document Examiner	
Updater	KPJ FEB 11 1983
Updater Verifyer	W FEB 14 1983
Acknowledgment	
W.P. Verifyer	SD

3:00 P.m.
2/11/83

EFFECTIVE DATE
Feb 10, 1983

EFFECTIVE DATE Feb 10, 1983

FILED Feb 11 12 46 PM '83 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LAKE HENRY DEVELOPMENT, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

G23570

ARTICLE I. NAME

The name of this corporation is: Lake Henry Development, Inc.

ARTICLE II. PERMITTED BUSINESSES AND ACTIVITIES

The general nature of the business to be transacted by this corporation is to engage in every aspect and phase of the business of real estate development and to engage in every aspect and phase of related business.

This corporation may engage in every phase of any and all activities or businesses permitted by the laws of the United States and the State of Florida or any other state, territory, district or possession of the United States and all such activities or businesses as may be permitted in any foreign country. Without limiting the generality of the foregoing, the corporation shall have power to:

(a) Conduct business, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, and buy, hold, mortgage, sell, convey or otherwise dispose of franchises in this state and in any of the several states, territories, possessions and dependencies of the United States, the District of Columbia and in foreign countries.

(b) Purchase the corporate assets of any other corporation and engage in the same character of business.

(c) Acquire, enjoy, utilize and dispose of patents, copyrights and trademarks and any licenses or other rights or interests thereunder or therein.

(d) Take, hold, sell and convey such property as may be necessary in order to obtain or secure payment of any indebtedness or liability to it.

(e) Guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of this state or any other state or government and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(f) Purchase, hold, sell and transfer shares of its own capital stock from the surplus of its assets over its liabilities, including capital. Shares of its own capital stock, owned by this corporation, shall not be voted directly or indirectly or counted as outstanding for the purpose of any shareholders' quorum or vote.

(g) Contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments, to secure the payment of corporate indebtedness as required.

(h) Make gifts for educational, scientific or charitable purposes.

(i) Indemnify any person made a party, or threatened to be made a party, to any threatened, pending or completed action, suit or proceeding against liability for their good faith acts and omissions to the extent provided by law.

(j) Purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against liability asserted against him and incurred by him in any such capacity or arising out of his status as such, whether or not the corporation would have the power to indemnify him against such liability under the provisions of subsection (i) of hereof.

(k) Enter into general partnership, limited partnerships (whether the corporation be a limited or general partner), joint ventures, syndicates, pools, associations and other arrangements for carrying on one or more of the purposes set forth in this certificate of incorporation, jointly or in common with others, so long as the participating corporation, person or association would have power to do so alone.

The foregoing clauses are both purposes and powers, and the foregoing enumeration of specific powers does not limit or restrict in any manner the powers of the corporation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock, having a par value of $1.00 per share. The consideration to be paid for each share shall be as fixed by the Board of Directors and may take the form of services rendered, cash, property or any other form with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

A holder of any stock of this corporation shall be entitled as of right to purchase or subscribe for (i) any of the corporation's authorized but unissued stock of any class, (ii) any of the corporation's treasury stock, (iii) any additional stock of any existing or newly created class resulting from an increase in the corporation's authorized capital stock or (iv) any bonds, certificates of indebtedness, debentures or other securities issued by the corporation, prior to purchase by any new purchaser, if such stock or securities are issued for cash, prorata, based on such shareholder's percentage of ownership of stock in the corporation.

ARTICLE IV. TERM OF EXISTENCE

The existence of this corporation is to begin at the time of subscription and acknowledgment of these Articles of Incorporation and to continue perpetually thereafter.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 5001 S. Florida Avenue, P.O. Box 6558, Lakeland, Florida, and the name of the corporation's initial registered agent at that address is Michael J. Canan. The Board of Directors may from time to time move the registered office to any other address in Florida, and may establish branch offices in such other place or places within or without the State of Florida as it may designate.

ARTICLE VI. DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws.

ARTICLE VII. DIRECTORS' POWERS

The Board of Directors shall have the power to fix or change salaries of the directors as directors and as officers, to permit contracts or other transactions between the corporation and one or more of its directors individually or businesses in which one or more if its directors are interested, and to exercise such other powers of the corporation as are not inconsistent with these Articles or with any bylaws that may be adopted by the shareholders.

Without limiting the generality of the foregoing, no contract or other transaction between this corporation and one or more of its directors, or between this corporation and any other firm of which one or more of its directors are members or employees, or in which they are interested, or between this corporation and any corporation, association or other enterprise of which one or more of its directors are shareholders, members, directors, officers or employees or in which they are interested, shall be deemed to be invalid because of the presence of such director or directors at the meeting of the Board of Directors of this corporation, which acts upon, or in reference to, such contract or transaction, or because of his or their participation in such action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall, nevertheless, authorize, approve and ratify such contract or transaction by a vote of a majority of the directors (such interested director or directors to be counted in determining whether a quorum is present, but not to be counted in calculating the majority necessary to carry such vote). This paragraph shall not be construed to invalidate any contract or other transaction that would otherwise be valid under the common or statutory law applicable thereto.

ARTICLE VIII. ORIGINAL DIRECTORS

The name and street address of each member of the first Board of Directors is:

Name	Address
Lawrence W. Maxwell	2933 S. Florida Ave. P.O. Box 5252 Lakeland, FL 33803
G. Willard Howe	2933 S. Florida Ave. P.O. Box 5252 Lakeland, FL 33803
Edward Dougherty	2933 S. Florida Ave. P.O. Box 5252 Lakeland, FL 33803

Members of the first Board of Directors shall serve until their successors are elected or appointed and have qualified.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Name	Address
Lawrence W. Maxwell	2933 S. Florida Ave. P.O. Box 5252 Lakeland, FL 33803

The incorporator of these Articles of Incorporation hereby assigns to this corporation any and all of his rights to constitute a corporation.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law; and all rights conferred on shareholders herein are granted and subject to this reservation. These Articles may be amended prior to the issuance of the stock of this corporation by the unanimous approval or consent of the Board of Directors. Thereafter, every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon or in such other manner as may be provided by law.

ARTICLE XI. ACTION OF SHAREHOLDERS WITHOUT MEETING

No action of the shareholders may be taken without a meeting unless a consent in writing, setting forth the action so taken, shall be signed by all of the shareholders of the corporation and filed with the secretary of the corporation as part of the corporate records. It is not necessary that all shareholders sign the same document.

Lawrence W. Maxwell,
Incorporator

STATE OF FLORIDA
COUNTY OF POLK

I hereby certify that on this day, before me, a notary public duly authorized in the state and county named above to take acknowledgments, personally appeared Lawrence W. Maxwell, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above, this 10th day of February, 1983.

My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires March 17, 1986

Mary K Meadows
Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Lake Henry Development, Inc., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at the City of Lakeland, County of Polk, State of Florida, has named Michael J. Canan, located at 5001 S. Florida Avenue, P.O. Box 6558, Lakeland, Polk County, Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

Michael J. Canan
Registered Agent

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT 1984

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

FILED
MAY 4 9 50 AM 1984
SECRETARY OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of $10 Required — Make Checks Payable To: *Secretary of State*

1 Name and Address of Corporation Principal Office.

623570
LAKE HENRY DEVELOPMENT, INC.
~~XXXXXXXXXXXXXXXXXXXX~~
5001 S. FLORIDA AVE (PO BOX 6558)
LAKELAND, FL 33803

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address: 2933 S. Florida Avenue
P.O. Box No: Post Office Box 5252
City: Lakeland
State: Florida Zip Code: 33803-5252

3 Date Incorporated or Qualified to Do Business in Florida: 02/10/1983

4 Federal Employer Identification Number (FEIN): 59-2254017

5 Date of Last Report:

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1983

	Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1	MAXWELL, LAWRENCE W.	D/P	2933 S. FLORIDA AVE	LAKELAND, FL
2	~~HOWE, W. WILLARD~~	~~D~~	~~2933 S. FLORIDA AVE~~	~~LAKELAND, FL~~
3	DOUGHERTY, EDWARD	D/VP	2933 S. FLORIDA AVE	LAKELAND, FL
	Andre, Sally	S/T	" " " "	" "

Registered Agent Information

7 Name and Address of Current Registered Agent

CANAN, MICHAEL J.
5001 W. FLORIDA AVE (PO BOX 6558)
LAKELAND, FL 33803

8 Name and Address of New Registered Agent

Name:
Street Address (Do NOT Use P.O. Box Number): 4935 Southfork Drive P. O. Box 6558
City, State and Zip Code: Lakeland, Florida 33807-6558

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida 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 resolution duly adopted by its board of directors on ....

SIGNATURE .... DATE ....
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

10 *See signature restrictions under instructions on reverse side of this form*

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath

Signature: [signature] Date: 2/7/84

Typed Name of Signing Officer: Sally Andre Title: Sec/Treas Telephone Number: (813) 683-5464

If you wish to receive a certificate of status, check the box below and include an additional $5.00 with your payment.

CERTIFICATE OF STATUS DESIRED

COR 620 (1-84)

ANNUAL REPORT
1985

◄ Read Notice and Instructions on Other Side Before Making Entries ►

Filing Fee of $20 Required — Make Checks Payable To: *Secretary of State*

G23570
LAKE HENRY DEVELOPMENT, INC.
~~2933 S FLORIDA AVENUE~~
POST OFFICE BOX 5252
LAKELAND, FL 33803-5252

4935 Southfork Drive
P.O. Box 5252
Lakeland,
Florida 33803

02/10/1983 59-2254019 05/04/1984

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
1 MAXWELL, LAWRENCE W.	D/P	~~2933 S FLORIDA AVE~~ 4935 Southfork Drive	LAKELAND, FL 33803	COCO
2 DOUGHERTY, EDWARD	D/V/P	~~2933 S FLORIDA AVE~~ 4935 Southfork Drive	LAKELAND, FL 33803	COCO
3 ANTLE, SALLY	S/T	~~2933 S FLORIDA AVE~~ 4935 Southfork Drive	LAKELAND, FL 33803	COCO
4				
5				
6				

Registered Agent Information

Name and Address of Current Registered Agent

CANAN, MITCHAEL J.
4935 SOUTHFORK DRIVE
POST OFFICE BOX 6556
LAKELAND, FL 33807-~~6556~~

Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Numbers)

City, State and Zip Code

SIGNATURE ____________________ DATE ________

Registered Agent Accepting Appointment

$3.00 additional fee required for Registered Agent changes.

Sally Antle

Sally Antle Secretary/Treasurer

Date
April 25, 1985

(813) 647-1581

$5 additional fee required for a Certificate of Status

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION

ANNUAL REPORT

1986

Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $20 Required – Make Checks Payable To: *Secretary of State*

1. Address of Corporation Principal Office

G23570 6
LAKE HENRY DEVELOPMENT, INC.
4935 SOUTHFORK DR.
P.O. BOX 5252
LAKELAND, FL 33803-5252

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box

City and State

Zip Code

Incorporated or Qualified to do Business in Florida: 02/10/1983

4. Federal Employer Identification Number (FEIN): 59-2254019

Date of Last Report: 05/01/1985

Street Addresses of Each Officer and Director as of December 31, 1985

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
MAXWELL, LAWRENCE W.	D/P	4935 SOUTHFORK DR.	LAKELAND, FL	00000
DOUGHERTY, EDWARD	D/V/P	4935 SOUTHFORK DR.	LAKELAND, FL	00000
ANTLE, SALLY	S/T	4935 SOUTHFORK DR.	LAKELAND, FL	00000

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

CANAL MITCHAEL J.
4935 SOUTHFORK DRIVE
POST OFFICE BOX 6558
LAKELAND, FL 33807-6558

3. Name and Address of New Registered Agent

Name 61

Street Address (Do NOT Use P.O. Box Number) 62

City and State 63 FL.

Zip Code 64

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Change as authorized by resolution duly adopted by its board of directors on

Having been named as registered agent, I am familiar with and accept the obligations of Section 607.325 F.S.

(Registered Agent Accepting Appointment) DATE

$3.00 additional fee required for Registered Agent changes.

I Am An Officer of the Organization, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Sally C. Antle

Date 5/22/86

Sally Antle Secretary/Treasurer (813) 647-1581

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

DO NOT WRITE IN THIS SPACE

CORPORATION

ANNUAL REPORT

1987

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

87 FEB 18 AM 11: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $25 Required - Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

523570
LAKE HENRY DEVELOPMENT, INC.
4935 SOUTHFORK DR.
P.O. BOX 5252
LAKELAND, FL 33803-5252

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

Date Incorporated or Qualified in Florida: 02/10/1983

4 Federal Employer Identification Number (FEIN) 59-2254019

5. Date of Last Report 05/29/1986

Names and Addresses of Each Officer and Director, as of December 31, 1986

Names of Officers and Directors	Title 2	Street Address of Each Officer and Director 3 (Do NOT Use Post Office Box Numbers)	City and State 4	5
MAXWELL, LAWRENCE W.	D/P	4935 SOUTHFORK DR.	LAKELAND, FL	00000
DOUGHERTY, EDWARD	D/V/P	4935 SOUTHFORK DR.	LAKELAND, FL	00000
ANTLE, SALLY	S/T	4935 SOUTHFORK DR.	LAKELAND, FL	00000

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

CHAN, MITCHAEL J.
4935 SOUTHFORK DRIVE
POST OFFICE BOX 6558
LAKELAND, FL 33807-6558

6 Name and Address of New Registered Agent

Name 31

Street Address 1 (Do NOT Use P.O. Box Number) 32

Street Address 2 (Do NOT Use P.O. Box Number) 33

City and State 34 FL.

Zip Code 35

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on ____

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE ____ DATE ____
Registered Agent Accepting Appointment

$3.00 additional fee required for Registered Agent changes

See Signature Instructions under Instructions on reverse side of this form

I hereby certify that I am An Officer, Director, or Trustee ... Empowered to Execute This Report as Required by Chapter 607 F.S. ... hereof shall have the Same Legal Effect As if Made Under Oath

Sally Antle

Sally Antle Secretary/Treasurer

Date
February 17, 1987

Telephone Number
(813) 647-1581

$3 Additional Fee required for a Certificate of Status

G23570

G23570

FLORIDA DEPARTMENT OF STATE

George Firestone
Secretary of State

D.W. McKinnon, Director
Division of Corporations
904/488-9636

Mrs. Nettie Sims, Chief
Bureau of Corporate Records
904/488-9383

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is Lake Henry Development, Inc.

SECOND: The address of its present registered agent is 4935 Southfork Drive, Lakeland, Florida 33803

THIRD: The address to which its registered agent is to be changed is 4740 Cleveland Heights, Post Office Box 5955, Lakeland, Florida 33807-5955

FOURTH: The name of its present registered agent is Michael J. Canan

FIFTH: The name of its successor registered agent is Ronald L. Clark

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

02/08/88 00113 012
REGISTERED AGENTS
REGISTERED AGENT 20.00
TOTAL 20.00

Dated January 22, 1988

LAKE HENRY DEVELOPMENT, INC.
(exact corporate name)

SIGNATURE [signature] (President or Vice-President)

FILING FEE: $3.00

DATE January 22, 1988

SIGNATURE Ronald L. Clark (Registered Agent)

DATE January 22, 1988

CFR 114 Rev. 2-81

FILE NOW: ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION ANNUAL REPORT 1988

DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Filing Fee of $25 Required — Make Checks Payable To Secretary of State

Name and Address of Corporation Principal Office

G23570
LAKE HENRY DEVELOPMENT, INC.
4935 SOUTHFORK DR.
P.O. BOX 5252
LAKELAND, FL 33803

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

Date Incorporated or Qualified To do Business in Florida: 02/10/1983

4. Federal Employer Identification Number (FEIN): 59-2254019

5. Date of Last Report: 02/18/1987

Names and Street Addresses of Each Officer and Director as of December 31, 1987

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
MAXWELL, LAWRENCE W.	D/P	4935 SOUTHFORK DR.	LAKELAND, FL	00000
DOUGHERTY, EDWARD	D/V/P	4935 SOUTHFORK DR.	LAKELAND, FL	00000
ANTLE, SALLY	S/T	4935 SOUTHFORK DR.	LAKELAND, FL	00000

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

CANAN, MITCHAEL J.
4935 SOUTHFORK DRIVE
POST OFFICE BOX 6558
LAKELAND, FL 33807

8. Name and Address of New Registered Agent

Name 81: Lawrence W. Maxwell

Street Address 1 (Do NOT Use P.O. Box Number) 82: 4935 Southfork Drive

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84: Lakeland, FL

Zip Code 85: 33807

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, 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 its board of directors ... hereby accept the appointment of registered agent and agree to comply with the provisions of Section 607.325 F.S.

Signature: Lawrence W Maxwell

DATE 2/12/88

See reporting instructions on reverse side of this form

I hereby certify 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 F.S. ... My signature on this Report shall have the same legal effect as if made under oath.

Signature: Lawrence W Maxwell

Date 2/12/88

Lawrence W. Maxwell

Director/President

(813) 647-1581

Attached is a Fee ... Certificate of Status

G23570

RONALD L. CLARK, P.A.
PROFESSIONAL ASSOCIATION

RONALD L. CLARK
TANYA M. COMPARETTO

OF COUNSEL
GEORGE A. RODE
REGISTERED PATENT ATTORNEY
ADMITTED IN FLORIDA, LOUISIANA AND NEW JERSEY

4740 CLEVELAND HEIGHTS BOULEVARD
POST OFFICE BOX 6550
LAKELAND, FLORIDA 33807-6550
(813) 647-5337
FAX NO (813) 647-5012

FILED

CERT/PHOTO COPY 30.00
AMENDMENT 20.00
TOTAL 50.00

September 14, 1989

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FEDERAL EXPRESS

Re: Lake Henry Development, Inc.

Dear Sir or Madam:

Enclosed are two originals of the Amendment to the Articles of Incorporation for filing with the Secretary of State, together with a check in the amount of $50.00 as follows:

Filing Fee	$20.00
Certified Copy	$30.00

Please return the certified copy to this office.

Your prompt attention to this matter is appreciated.

Sincerely,

Ronald L. Clark

Amane

Name Availability	
Document Examiner	
Update	
Update Verifier	
Acknowledgement	

15/9

RLC:cce
Enclosures

RONALD T. MURPHY
RONALD L. CLARK
MICHAEL A. TEWELL

LAW OFFICES
MURPHY & CLARK
PROFESSIONAL ASSOCIATION
4740 CLEVELAND HEIGHTS BOULEVARD
POST OFFICE BOX 5868
LAKELAND, FLORIDA 33807-5868
(813) 647-1846

April 18, 1988

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Lake Henry Development, Inc.

Not Filed

Dear Sir:

Enclosed are two originals of the Amendment to the Articles of Incorporation for filing with the Secretary of State, together with a check in the amount of $35.00 as follows:

Filing Fee	$20.00
Certified Copy	$15.00

25.00
30.00

Please return the certified copy to this office.

Your prompt attention to this matter is appreciat

Sincerely,

RLC

Ronald L. Clark

RLC:
Enc

FILED
SEP 15 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION OF

LAKE HENRY DEVELOPMENT, INC.

The undersigned, being the President and Secretary of Lake Henry Development, Inc., hereby certify that the Board of Directors and Shareholders of Lake Henry Development, Inc., through a unanimous vote of its Board of Directors and Shareholders present at a special meeting called for this purpose, have amended the Articles of Incorporation of Lake Henry Development, Inc. as follows:

By deleting Article I and substituting therefor the following: ARTICLE I: The name of the corporation is CRF Management Co., Inc.

The foregoing Amendment was approved at a special meeting of the Board of Directors and Shareholders on April 14, 1988.

LAWRENCE W. MAXWELL, President,
Lake Henry Development, Inc.

CERTIFY AND ATTEST TO
THE ABOVE ACTION:

SALLY ANTLEY Secretary,
Lake Henry Development, Inc.

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, the undersigned, personally appeared LAWRENCE W. MAXWELL and SALLY ANTLE, to me well known to be the President and Secretary of Lake Henry Development, Inc., respectively, and who executed the foregoing Amendment to Articles of Incorporation and acknowledged to me that they executed the same freely and voluntarily and for the uses and purposes therein expressed.

WITNESS my hand and official seal at Lakeland, Florida, this 18th day of April, 1988.

Coreen C. Eufubin
Notary Public

My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires October 16, 1939
Bonded thru Agent's Notary Brokerage

FILE NOW, OR THIS CORPORATION WILL BE DISSOLVED OCTOBER 11, 1989!

CORPORATION

ANNUAL REPORT

1989

FLORIDA DEPARTMENT OF STATE

Secretary of State

DIVISION OF CORPORATIONS

FILED

1989 SEP 15

Filing Fee of $35 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

G23570 6

LAKE HENRY DEVELOPMENT, INC.

~~4740 CLEVELAND HEIGHTS~~

LAKELAND, FL 33807

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office. P.O. Box is NOT sufficient

Street Address: 4935 Southfork Drive (33813)

P.O. Box No.: P.O. Box 5252

City and State: Lakeland, Florida

Zip Code: 33807-5252

Date Incorporated or Qualified to Do Business in Florida: 02/10/1983

4. Federal Employer Identification Number (FEI): 59-2254019

02/23/1988

Names and Street Addresses of Each Officer and Director as of December 31

	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	City and State	
D/P	MAXWELL, LAWRENCE W.	4935 SOUTHFORK DR.	LAKELAND, FL	00000
~~D/VP~~	~~DOUGHERTY, EDWARD~~	~~4935 SOUTHFORK DR~~	~~LAKELAND, FL~~	~~00000~~
S	ANTLE, SALLY	4935 SOUTHFORK DR.	LAKELAND, FL	00000
D/VP	Moats, Raymond	4935 Southfork Drive	Lakeland, FL 33813	
T	Kelley, Kim	4935 Southfork Drive	Lakeland, FL 33813	

ANNUAL REPORT

TOTAL

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

MAXWELL, LAWRENCE W.

4740 CLEVELAND HEIGHTS

LAKELAND, FL 33807-5955

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

Street Address (Do NOT Use P.O. Box Number)

City and State: FL. Zip Code

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on ...

... to accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

Signature (Registered Agent Accepting Appointment) DATE

Foreign corporation: date first transacted business in Florida

I, The ... Am An Officer or Director of the Corporation ... to Execute This Report as Required by Chapter 607 F.S. ... My Signature ... Have the Same Legal Effect As If Made Under Oath.

Lawrence W. Maxwell President

9/13/89

(813) 647-1581

$1 Additional Fee Required for a Certificate of Status

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

P50443661

DO NOT WRITE IN THIS SPACE

FILED

MAY 24 ... PM '90

CORPORATION

ANNUAL REPORT

1990

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

Filing Fee of $35 Required – Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

G23570 6

ZIP + 4 PRESORT

CRF MANAGEMENT CO., INC.
4935 SOUTHFORK DR (33813)
PO BOX 5252
LAKELAND, FL 33807-5252

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is ... The NAME of the corporation can be changed only by filing an amendment

Street Address 21

P.O. Box No. 22

-05/25/90--00002--001

City and State 23 ANNUAL REPORTS/440

ANNUAL REPORT-----****35.00

Zip Code 24 CERT/PHOTO COPY---****5.00

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TOTAL ... 40.00

FEI Number Applied For

FEI Number Not Applicable

3. Date Incorporated or Qualified to do Business in Florida: 02/10/1983

4. FEI Number: 59-2254019

5. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
D/P	MAXWELL, LAWRENCE W.	4935 SOUTHFORK DR.	LAKELAND, FL
V/D	MOATS, RAYMOND	4935 SOUTHFORK DR	LAKELAND, FL
S	ANTLE, SALLY	4935 SOUTHFORK DR.	LAKELAND, FL
T	KELLEY, KIM	4935 SOUTHFORK DR.	LAKELAND, FL

BCP 5-24-90

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

MAXWELL, LAWRENCE W.
4740 CLEVELAND HEIGHTS

LAKELAND, FL 33807

8. Name and Address of New Registered Agent

Name 81: Ronald L. Clark

Street Address 1 (Do NOT Use P.O. Box Number) 82: Clark & Comparetto, P.A.

Street Address 2 (Do NOT Use P.O. Box Number) 83: 4740 Cleveland Heights Boulevard

City and State 84: Lakeland, FL.

Zip Code 85: 33813

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on ... I accept the appointment of registered agent and agree to comply with the provisions of Section 607.325 F.S.

Signature: Ronald L. Clark (Registered Agent Accepting Appointment) DATE 13 Feb 90

I hereby certify that the information supplied with this filing 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 F.S.

Lawrence W. Maxwell, Pres

Signature of Officer or Director: Lawrence W. Maxwell

Title: President

Date: 5/22/90

Telephone Number: (813) 647-1581

XX

$5 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT

1991

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILING FEE OF $61.25 REQUIRED

1. Name and Mailing Address of Corporation DOCUMENT #G23570 (6)

ZIP + 4 PRESORT

CRF MANAGEMENT CO., INC.
4935 SOUTHFORK DR (33813)
PO BOX 5252
LAKELAND, FL 33807-5252

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. If Address in Block 1 is incorrect in any way, enter the correct address below. PO Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21. Street Address

22. P.O. Box No.

23. City and State

24. Zip Code

$8.75 Additional Fee required for a Certificate of Status

3. Date Incorporated or Qualified to do Business in Florida: 02/10/1983

4. FEI Number: 59-2254019

FEI Number Applied For

FEI Number Not Applicable

CERTIFICATE OF STATUS

Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)

	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
D/P	MAXWELL, LAWRENCE W.	4935 SOUTHFORK DR.	LAKELAND, FL
V/D	MOATS, RAYMOND	4935 SOUTHFORK DR	LAKELAND, FL
S	ANTLE, SALLY	4935 SOUTHFORK DR.	LAKELAND, FL
T	KELLEY, KIM	4935 SOUTHFORK DR.	LAKELAND, FL

K.
6/27/91

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

CLARK, RONALD L.
CLARK & COMPARETTO, P.A.
4740 CLEVELAND HEIGHTS BLVD.
LAKELAND, FL 33813

7. Name and Address of New Registered Agent

81. Name

82. Street Address (Do NOT Use P.O. Box Number)

83. Street Address 2 (Do NOT Use P.O. Box Number)

84. City FL

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 — Registered Agent Accepting Appointment DATE

I hereby certify that the information supplied 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.

SIGNATURE Lawrence W. Maxwell Pres — President — DATE 2/25/91

Lawrence W. Maxwell

813 647-1581

FILING FEE OF $61.25 REQUIRED—Make Checks Payable To: Secretary of State $8.75 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION ANNUAL REPORT 1992

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
1992 FEB 20 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE $61.25 Make Payable To: Secretary of State

DOCUMENT #G23570 (6)

CRF MANAGEMENT CO., INC.
4935 SOUTHFORK DR (33813)
PO BOX 5252
LAKELAND FL 33813-2043

ANNUAL REPORT ——————— *****61.25
CERT/PHOTO COPY ——————— *****8.75
TOTAL ———————

3. Date Incorporated or Qualified To Do Business in Florida: 02/10/1983

3a. 06/27/1991

4. FEI Number: 59-2254019

5. $8.75

CERTIFICATE OF STATUS DESIRED

6. Street Address of Each Officer and Director

1	2 Names of Officers and Directors	3 Street Address of Each Officer and Director	4 City and State
D/P	MAXWELL, LAWRENCE W.	4935 SOUTHFORK DR.	LAKELAND, FL
V/D	MOATS, RAYMOND	4935 SOUTHFORK DR	LAKELAND, FL
S	ANTLE, SALLY	4935 SOUTHFORK DR.	LAKELAND, FL
T	KELLEY, KIM	4935 SOUTHFORK DR.	LAKELAND, FL

JLC 2/20/92

REGISTERED AGENT INFORMATION

CLARK, RONALD L.
CLARK & COMPARETTO, P.A.
4740 CLEVELAND HEIGHTS BLVD.
LAKELAND, FL 33813

8. Name and Address of New Registered Agent

81 Name

82 Street Address 1 (DO NOT Use P.O. Box Number)

83 Street Address 2 (Do NOT Use P.O. Box Number)

84 City FL 85 Zip

SIGNATURE L W Maxwell President

DATE 2/19/92

813 647-1581

Lawrence W. Maxwell

File Now. Filing Fee after May 1 is $225.00

CORPORATION ANNUAL REPORT 1993

Secretary of State
DIVISION OF CORPORATIONS

1. Name and Mailing Address of Corporation DOCUMENT # G23570 (6)

CRF MANAGEMENT CO., INC.
~~4935 SOUTHFORK DR (33813)~~
~~PO BOX 5252~~
~~LAKELAND FL 33813-2043~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/10/1983
3a: 02/20/1992
4. FEI Number: 592254019

FILING FEE $200.00 — ANNUAL REPORT $61.25 + $138.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

5. X — $8.75
6. $5.00 May Be Added to Fees
7. $138.75 Supplemental Fee Not Required

2. Mailing Address
21 Post Office Box 5252
22 Suite, Apt. #, etc
23 City & State: Lakeland, Florida
24 Zip: 33807-5252
25 Country: USA

2a. Principal Place of Business
26 5015 South Florida Avenue
27 Suite, Apt. #, etc: Suite 200
28 City & State: Lakeland, Florida
29 Zip: 33813
30 Country: USA

9. Name and Address of Current Registered Agent

~~CLARK, RONALD L.~~
~~CLARK & COMPARETTO, P.A.~~
~~4740 CLEVELAND HEIGHTS BLVD.~~
~~LAKELAND FL 33813~~

10. Name and Address of New Registered Agent
81 Name: Peter A. McFarlane, Esquire
Peter A. McFarlane, P.A.
82 Street Address: 5015 South Florida Avenue #215
83
84 City: Lakeland, 85 FL 33813 USA

11. SIGNATURE: [signature] DATE 4/6/93

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES
D/P MAXWELL, LAWRENCE W. ~~4935 SOUTHFORK DR.~~ ~~LAKELAND FL~~	5015 South Florida Avenue #200 Lakeland, Florida 33813
V/D MOATS, RAYMOND ~~4935 SOUTHFORK DR~~ ~~LAKELAND FL~~	5015 South Florida Avenue #200 Lakeland, Florida 338813
S ANTLE, SALLY ~~4935 SOUTHFORK DR.~~ ~~LAKELAND FL~~	5015 South Florida Avenue #200 lakeland, Florida 33813
T KELLEY, KIM ~~4935 SOUTHFORK DR.~~ ~~LAKELAND FL~~	5015 South Florida Avenue #200 Lakeland, Florida 33813

14. SIGNATURE [signature] 4/8/93

Lawrence W. Maxwell Director/President 813 647-1551

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1994

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

AMENDED FILED
94 MAY -1 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name
CRF MANAGEMENT CO. INC.

DOCUMENT #
G23670 (6)

Mailing Address
P.O. BOX 5252
LAKELAND FL 33807-5252
US

Principal Place of Business
5015 S. FLORIDA AVE.
SUITE 300
LAKELAND FL 33813
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/10/1983
3a. Date of Last Report: 04/13/1993
4. FEI Number: 59-2254019
Applied For / Not Applicable
5. Certificate of Status Desired: $8.75 ☒
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
7. Nonprofit Exempt from $138.75 Supplemental Fee ☐
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

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

2. Mailing Address [21]
Suite, Apt. #, etc. [22]
City & State [23]
Zip [24] Country [25]

2a. Principal Place of Business [26]
Suite, Apt. #, etc. [27]
City & State [28]
Zip [29] Country [30]

9. Name and Address of Current Registered Agent

PETER A. McFARLANE ESQ
5015 S. FLORIDA AVE. #215
~~4740 CLEVELAND HEIGHTS BLVD.~~
LAKELAND FL 33813

10. Name and Address of New Registered Agent

[31] Name: Peter A. McFarlane, Esquire
[32] Street Address (P.O. Box Number is Not Acceptable): Peter A. McFarlane, P.A
[33] 5015 South Florida Avenue #215
[34] City: Lakeland [35] FL Zip Code 33813

11. … Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement … 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 accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE ______ DATE ______

12. OFFICERS AND DIRECTORS

12.	OFFICERS AND DIRECTORS	13.	CHANGES TO OFFICERS AND DIRECTORS IN 12
	DP MAXWELL, LAWRENCE W. 5015 S. FLORIDA AVE. #200 LAKELAND FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
	VD MOATS, RAYMOND 5015 S. FLORIDA AVENUE 3200 LAKELAND FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
	S ANTLE, SALLY 5015 S. FLORIDA AVE. #200 LAKELAND FL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
	T KELLEY, KIM 5015 S. FLORIDA AVENUE #200 LAKELAND FL	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

14. … and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes … in the event that the information supplied is deemed exempt from public access … true and accurate and that my signature shall have the same legal effect as if made under oath … Florida Statutes, that I am an officer or director of the corporation or the receiver or trustee … and that my name appears in Block 12 or Block 13 if changed, or on an attachment …

SIGNATURE: Lawrence W Maxwell, President

4-19-94 (813) 647-1581

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 AM 11:47

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # G23570 (6)

1. Corporation Name
CRF MANAGEMENT CO., INC.

Principal Place of Business
5015 S. FLORIDA AVE.
SUITE 200
LAKELAND FL 33813
US

Mailing Address
P.O. BOX 5252
LAKELAND FL 33807-5252
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporation or Qualified: 02/10/1983
3a. Date of Last Report: 05/01/1994
4. FEI Number: 59-2254019 — Applied For / Not Applicable
5. Certificate of Status Desired [X] — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fee
8. This corporation has liability for intangible tax under S. 199.07? Florida Statutes [X] Yes [ ] No

2. Principal Place of Business / 2a. Mailing Address
21 / 26
Suite, Apt. #, etc. 22 / 27
City & State 23 / 28
Zip 24 / Country 25 / Zip 29 / Country 30

9. Name and Address of Current Registered Agent
MCFARLANE, PETER A. ESQ
5015 S. FLORIDA AVE., 215
4740 CLEVELAND HEIGHTS BLVD.
LAKELAND FL 33813

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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 and agree to accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

~~DP~~
~~MAXWELL, LAWRENCE W.~~
~~5015 S. FLORIDA AVE. #200~~
~~LAKELAND FL~~

VD
MOATS, RAYMOND
5015 S. FLORIDA AVENUE 3200
LAKELAND FL

S
ANTLE, SALLY
5015 S. FLORIDA AVE. #200
LAKELAND FL

T
KELLEY, KIM
5015 S. FLORIDA AVENUE #200
LAKELAND FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

Director
Lawrence W. Maxwell
5015 South Florida Avenue #200
Lakeland, Florida 33813

Director, President [X] Change
Raymond L. Moats
5015 South Florida Avenue #200
Lakeland, Florida 33813

Vice President, Secretary [X] Change
Lawrence Todd Maxwell
5015 South Florida Avenue #200
Lakeland, Florida 33813

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 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 13 if changed, or on an attachment with an address.

SIGNATURE: 4-27-95 813 647-[illegible]