2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # #04430 May 12, 2001 8:00 am LAKE BOTTON INC Secretary of State 05-12-2001 90028 019 ***150.00 Principal Place of Business Mailing Address 5 AME JOHN W GLOTFELTY 2273 NOTTINGHAM RD LAKTELAND, FL 33803-3523 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59-248418 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 GLOTFELTY JOHN W 2233 NOTTHEHAM RD Street Address (P.O. Box Number is Not Acceptable) LAKELAND, FL 37809-3923 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS TITLE ☐ Change TITLE ☐ Delete GLOTFELTY, JOHN W 2233 NOTTWEHMA RD NAME NAME STREET ADDRESS STREET ADDRESS. LAHELAND /FL 37803-3927 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE WALLACE, IVAN H., JR 2247 NOTTWEHAN RD NAME NAME STREET ADDRESS STREET ADDRESS LAHELAND, FL 33803 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

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Daytime Phone #