2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 12, 2001 8:00 am Secretary of State **DÖCUMENT # N11855** 1. Entity Name LAKE LUCIEN EXECUTIVE CENTER, INC. 03-12-2001 90488 014 ****61.25 Principal Place of Business Mailing Address 2479 ALOMA AVE P O BOX 1748 2487 ALOMA AVE 2487 ALOMA AVE WINTER PARK FL 32790 WINTER PARK FL 32792 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2765278 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 Street Address (P.O. Box Number is Not Acceptable) GARDNER, JOSEPH J 2479 ALOMA AVE WINTER PARK FL 32792 City Zip Code FL 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 reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition PD TITLE Change TITLE ☐ Delete NAME NAME GARDNER, JOSEPH J STREET ADDRESS STREET ADDRESS 2487 ALOMA AVE CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL ☐ Addition TITLE ☐ Change TITLE ☐ Delete RUSSELL, RICHARD F NAME NAME STREET ADDRESS STREET ADDRESS ONE AMERICAN ROW CITY-ST-ZIP CITY-ST-ZIP HARTFORD CT STD ☐ Change ☐ Addition ☐ Delete TITLE TITLE BLAKELY, EUGENE C NAME NAME STREET ADDRESS STREET ADDRESS 2201 LUCIEN WAY CITY-ST-ZIP CITY-ST-ZIP MAITLAND FL TITLE D Change ☐ Addition TITLE Delete JUSTICE, ALBERT N NAME NAME STREET ADDRESS 19329 US 19 N #100 STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL** 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 a

TITLE

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SIGNATURE

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CLEARWATER FL

600 CLEVELAND ST #900

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Change

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