## **2002 UNIFORM BUSINESS REPORT (UBR)** FILED May 15, 2002 8:00 am Secretary of State **DOCUMENT # N11855** 1. Entity Name 05-15-2002 90026 030 \*\*\*\*61.25 LAKE LUCIEN EXECUTIVE CENTER, INC. Principal Place of Business Mailing Address 2479 ALOMA AVE P O BOX 1748 2487 ALOMA AVE 2487 ALOMA AVE WINTER PARK FL 32792 WINTER PARK FL 32790 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 59-2765278 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 -- -Name Street Address (P.O. Box Number is Not Acceptable) GARDNER, JOSEPH J 2479 ALOMA AVE WINTER PARK FL 32792 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Pavable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Addition ☐ Change GARDNER, JOSEPH J NAME NAME STREET ADDRESS 2487 ALOMA AVE STREET ADDRESS CITY-ST-ZIP WINTER PARK FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME RUSSELL, RICHARD F NAME STREET ADDRESS ONE AMERICAN ROW STREET ADDRESS CITY-ST-ZIP HARTFORD CT\_ CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME BLAKELY, EUGENE C NAME STREET ADDRESS 2201 LUCIEN WAY STREET ADDRESS CITY-ST-ZIP Maitland fl CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME JUSTICE, ALBERT N NAME STREET ADDRESS 19329 US 19 N #100 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME DEAN, DENNIS NAME STREET ADDRESS 600 CLEVELAND ST #900 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL CITY-ST-ZIP 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

SIGNATURE:

changed, or on an attachment with arraddress, with all other like empowered

Daytime Phone #