2001 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2001 8:00 am Secretary of State **DOCUMENT # N20393** 1. Entity Name LEMON BAY PLATHOUSE, INC., THE ENGLEWOOD COMMUNI 04-19-2001 90038 008 ****61.25 Principal Place of Business Mailing Address 96 W DEARBORN STREET 96 W DEARBORN ENGLEWOOD FL 34295 慢慢继续为整形 ENGLEWOOD FL 34223 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2803975 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Number is Not Acceptable) Street Addr HYATT, PAUL 150 ENGLEWOOD RD ENGLEWOOD FL 34223 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 (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Addition TITLE D Delete. TITLE WEISER, MARK 18595 GOODMAN CIR. HANSON, BILL NAME NAME STREET ADDRESS STREET ADDRESS 5184 CONNER TER CITY-ST-ZIP CITY-ST-ZIP CAPE HAZEL FL PORT CHARLOTTE Change Addition SD---Delete ---TITLE + TITLE: BARNETT DOREEN 643 MICHIGAN AVE. BARNETT, DOREEN NAME NAME STREET ADDRESS 643 MICHIGAN AVE STREET ADDRESS CITY-ST-ZIP ENGLEWOOD CITY-ST-ZIP **ENGLEWOOD FL** Change ☐ Addition VD ☐ Delete TITLE TITLE MCMILLIN: BOBB! NAME MCMILLIN, BOBB NAME STREET ADDRESS 119 FAIRWAY RD STREET ADDRESS 119 FAIRWAY R CITY-ST-ZIP KOTONDA WEST CITY-ST-ZIP ROTONDA WEST FL Addition ☐ Change ☐ Delete TITLE TITLE WATERS-RIDDLE BARBARA 2800 KISKADEE DR. HOLLENSBE, WAYNE NAME NAME STREET ADDRESS STREET ADDRESS 3539 E CYTON CT CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD FL WARM MINERAL SPRINGS FL Change ☐ Addition TITLE TITLE ☐ Delete KICHARD CORIN, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 2055 FORKED CREEK DR FORKED CREEK CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD FL Change **X** Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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:

SI