2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 20, 2000 8:00 am Secretary of State **DOCUMENT # 227619** 1. Entity Name LAKE AGNES GROVE CORPORATION 03-20-2000 90138 014 \*\*\*150.00 Principal Place of Business Mailing Address 2845 N. COUNTRY CLUB-RD. 2845 N. COUNTRY CLUB-RD. BOX 1757 BOX 1757 WINTER HAVEN FL 33882-1757 WINTER HAVEN FL 33882 3. Mailing Address 2. Principal Place of Business Pa Box 1757 807 Woodprinte Dr Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE BOX 1757 City & State 4. FEI Number Applied For 59-0889499 Wenter Haven FL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable)

1807 Weedpointe SIMPSON JR. W T 33884 2845 N. COUNTRY CLUB RD. WINTER HAVEN FL 33882-8757 PO. Box 1757 City Winter Haven 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 WIT-SIMPSON In 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, 2000 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 12. 11. OFFICERS AND DIRECTORS Simpson Sr, WIT. 1807 Woodpoint Dr Change Change PD) ☐ Delete TITLE TITLE SIMPSON JR. W T NAME NAME STREET ADDRESS 2845 N. COUNTRY CLUB RD. Winter Haven, FL 33 884 Simpson, Karen E Den 1807 Woodpoint Dr. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN, FL 00000 <u>v</u>D ☐ Delete TITLE ☐ Addition TITLE SIMPSON, KAREN E NAME STREET ADDRESS STREET ADDRESS 2845 N. COUNTRY CLUB RD. Winter Haven, FL 33884 CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN, FL 00000 ☐ Addition TITLE Delete SMITH III, CHARLES C NAME NAME 1327 MIRROR TERR. N.W. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WINTER HAVEN, FL 00000 ☐ Change ■ Addition ☐ Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Defete TITLE

13. I hereby certify that the information supplied with this filling 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 expowered.

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP

W.T. SIMPSON, Jr SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #