2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2004 8:00 am Secretary of State **DOCUMENT #324040** 04-05-2004 90348 001 ***300.00 1. Entity Name **EL CASERIO CORPORATION** Principal Place of Business Mailing Address % MOUNTAIN LAKE CORPORATION % MOUNTAIN LAKE CORPORATION 66409721 2300 ALTERNATE HIGHWAY 27 NORTH 2300 ALTERNATE HIGHWAY 27 NORTH LAKE WALES, FL 33853 LAKE WALES, FL 33853 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1674696 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTIN, ROBERT E % MOUNTAIN LAKE CORPORATION Street Address (P.O. Box Number is Not Acceptable) 2300 ALTERNATE HIGHWAY 27 NORTH LAKE WALES, FL 33853 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition BENDER, HARVEY NAME NAME STREET ADDRESS 1801 LAUREL RIDGE DR STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37215 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME BLAUYELT, BRITA N NAME STREET ADDRESS #48 MOUNTAIN LAKE STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 338590832 CITY - ST- ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition HAYNES, G. ARNOLD NAME. NAME STREET ADDRESS #48 MOUNTAIN LAKE STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ 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 607, 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.

FILED

30, 2004

Daytime Phone #

G. ARNOLD HAYNES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: -