2002 UNIFORM BUSINESS REPORT (UBR)

Mar 27, 2002 8:00 am DOCUMENT # 340211 **Secretary of State** 1. Entity Name 03-27-2002 90050 014 ***150.00 LAKESHORE RESTAURANT, INC. Principal Place of Business Mailing Address 1800 NORHTEAST 42ND TERRACE 1800 NORHTEAST 42ND TERRACE OKEECHOBEE FL 34972 OKEECHOBEE FL 34972 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1226822 Not Applicable Zip 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 BOREE, HELEN A. Street Address (P.O. Box Number is Not Acceptable) 1800 NORTHEAST 42ND TERRACE OKEECHOBEE FL 34972 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. 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 This corporation is eligible to satisfy its Intangible. :19≓Election:Campaign:Financing= \$5:00 May Be After May 1, 2002 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 Pavable to Department of State · OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Change ☐ Addition CR2E034 (9/01 ☐ Delete TITLE NAME BOREE, HELEN A. NAME STREET ADDRESS 1800 N.E. 42ND TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition ST NAME BOREE, JAMES E. STREET ADDRESS STREET ADDRESS 1800 N.E. 42ND TERRACE CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE TITLE ☐ Addition ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 11 or Block 12 if

changed, or on an attachment with an address, with all other like empower

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