2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 16, 2005 08:00 AM Secretary of State **DOCUMENT # 361025** 1. Entity Name UNIVERSITY LAKES, INC. Principal Place of Business ... Mailing Address 703 WATERFORD WAY SUITE 800 MIAMI FL 33126 703 WATERFORD WAY SUITE 800 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1289332 Not Applicable Zip Country 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 PITTS, W. DOUGLAS Street Address (P.O. Box Number is Not Acceptable) 703 WATERFORD WAY SUITE 800 MIAMI FL 33126 Zip Code FL 9. 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE Delete HILE Change ☐ Addition MAME COURTELIS, KIKI L NAME 000000309665 04/16/05-80047-002 150.00 STREET ADDRESS 703 WATERFORD WAY, SUITE 800 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33126 CITY-ST-7IP ASDV TITLE ☐ Delete HILL ☐ Change ☐ Addition PITTS, W. DOUGLAS NAME NAME JINEET ADDRESS 703 WATERFORD WAY, SUITE 800 STREET ACREESS MIAMI FL 33126 CITY-ST-ZIP CHTY-ST-7/P TITLE SV Delete THEF ☐ Change Addition NAME KURPS, JAMES NAME STREET ADDRESS 703 WATERFORD WAY, SUITE 800 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33126 CITY-ST-ZIP OTE Defete nur☐ Change ☐ Addition VASSILAROS, ELIAS NAME NAME 703 WATERFORD WAY, SUITE 800 STREET ADDRESS DIRFFT ADDRESS CITY-ST-ZIP MIAMI FL 33126 CITY-SF-ZIP TITLE ☐ Defete UTTE Addition Change PRIDGEN, DOUGLAS H. NAME NAME 703 WATERFORD WAY, SUITE 800 STREET ADDRESS STREET ADORESS MIAMI FL 33126 CITY-ST-ZIP CITY-ST ZIP THE ☐ Delete um☐ Change □ Addition NAME NAME STREET ADDRESS JIREET ADDRESS CITY-ST-ZIP CHTY-ST-705

12. Thereby 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 supplied enter paper 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 of mustee empayered 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 attother like empowered.

SIGNATURE:

ATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/5 305-26/-4330 Pain Daylme Plong #