FILED

3-26-01- 561-996-6776

Date Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 29, 2001 8:00 am DOCUMENT # 425091 **Secretary of State** 1. Entity Name LAKE HARDWARE AND FARM SUPPLY INC 03-29-2001 90360 034 ***150.00 Principal Place of Business Mailing Address 219 N MAIN ST 219 NORTH MAIN ST BELLEGLADE FL 33430 BELLE GLADE FL 33430 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1458032 Not Applicable ¹Zip 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 Street Address (P.O. Box Number is Not Acceptable) 219 N. MAIN ST **BELLE GLADE FL 33430** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. TITLE Delete TITLE NAME BURCH, GEORGE E. NAME STREET ADDRESS STREET ADDRESS 800 FLEMING DRIVE CITY-ST-ZIP CITY-ST-ZIP BELLE GLADE FL' TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BURCH, ELEANOR S NAME STREET ADDRESS STREET ADDRESS 800 FLEMING DRIVE CITY-ST-ZIP CITY-ST-ZIF BELLE GLADE FL TITLE ☐ Delete TITLE ☐ Addition STD NAME BURCH, BRYAN E NAME STREET ADDRESS STREET ADDRESS 205 SE 5TH ST N CITY-ST-ZIP CITY-ST-ZIP <u>Belle Glade Fl</u> TITLE ☐ Delete TITLE ☐ Change Addition 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 TITLE ☐ Delete TITLE Change Addition 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 empowered.

SIGNATURE: