2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 09, 2001 8:00 am **DOCUMENT # 451812 Secretary of State** LAKEWOOD TRAVEL PARK, INC. 02-09-2001 90204 010 ***150.00 Principal Place of Business Mailing Address 3055 BURRIS ROAD 3055 BURRIS ROAD FORT LAUDERDALE FL 33314 FORT LAUDERDALE FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1606375 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 Marbin BEDZOW AND KORN, P.A. Street Address (P.O. Box Number is Not Acceptable) 1125 N.E. 125TH STREET, SUITE C, 48 East Flagler St. NORTH MIAMI BEACH FL 33161 Zip Code City Miami 33131 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. (NOTE: Registered Agent signature required when reinstating) typed or printed name of registered agent and title if applicable. 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, 2001 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 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) TITLE President □ Change TITLE Delete COHEN, MERRILL S NAME Sherrie Cohen Marbin NAME STREET ADDRESS 3055 BURRIS ROAD 48 East Flagler Street, PH-104 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL Secretary ☐ Delete TITLE Change TITLE KINGSBERG, RICHARD Richard E. Kingsberg NAME NAME 3055 BURRIS ROAD STREET ADDRESS STREET ADDRESS 3055 Burris Rd. CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL Ft. Lauderdale Fl x Addition Bur TITLE Vice President 2 Delete COHEN, LOUIS D Jay T: Cohen-NAMÉ NAME 3055 BURRIS ROAD STREET ADDRESS STREET ADDRESS 860 Collins Avenue CITY-ST-ZIP Miami Beach, F1. 33139 CITY-ST-ZIP FORT LAUDERDALE FL Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 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.

ichard E. Kingsberg Secretary

CER OR DIRECTOR

954-587-0101

Daytime Phone #