2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 06, 2004 08:00 AM **DOCUMENT # 562465 Secretary of State** 1. Entity Name LAKELAND PROPERTIES & MANAGEMENT, INC. Mailing Address Principal Place of Business 2000 E. EDGEWOOD DR. 2000 EDGEWOOD DRIVE SUITE 214 LAKELAND FL 33803 LAKELAND FL 33803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-1813590 Not Applicable Country \$8.75 Additional Ζæ Country 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCKEEL, DOUGLAS S. Street Address (P.O. Box Number is Not Acceptable) 2000 E ÉDGEWOOD DR #214 LAKELAND FL 33803 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change ☐ Addition PST ☐ Delete TITLE TITLE NAME MCKEEL, DOUGLAS S. NAME U00000079408 STREET ADDRESS 2000 E EDGEWOOD DR STREET ADDRESS 03/08/04-80065-008 150.00 CITY-ST-ZIP LAKELAND, FL 00000 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME MCKEEL, SETH D JR STREET ADDRESS STREET ADDRESS 2000 E EDGEWOOD DR STE 214 CITY-ST-ZIP LAKELAND FL 33803 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition THLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Channe Channe ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME 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-ZIP

FILED

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 of 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.

SIGNATURE:

S. D. MCKeel 2/2/04 (863) 665–8575

Date Daystine Phone *