FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2002 8:00 am Secretary of State DOCUMENT # 568809 1. Entity Name 01-31-2002 90183 014 ***150.00 LAKE ERIE CORP. Principal Place of Business Mailing Address 3626 SR 33 121431 P.O. BOX 700 CLERMONT FL 34711 CLERMONT FL 34712 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 59-1827803 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 MACDONELL, KELLY Street Address (P.O. Box Number is Not Acceptable) 1120 MAGNOLIA ST. CLERMONT FL 34711 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE ☐ Addition ☐ Delete Change NAME NAME MACDONELL, ALEX J JR. STREET ADDRESS STREET ADDRESS 1120 MAGNOLIA ST. CITY-ST-ZIP CITY-ST-ZIP CLERMONT FL 34711 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME MACDONELL, JOHN STREET ADDRESS STREET ADDRESS 1120 MAGNOLIA ST. CITY-ST-ZIP CITY-ST-ZIP CLERMONT FL 34711 ☐ Delete TITLE TITLE Change Addition NAME MACDONELL, SCOTT NAME STREET ADDRESS STREET ADDRESS 1120 MAGNOLIA ST. CITY-ST-ZIP CITY-ST-ZIP CLERMONT FL 34711 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

Alex J. Macdonell, Jr. 1-15-02 352-394-2430 SIGNATURE: SENATURE AND TYPED OR PRINTED VAME OF SIGNING OFFICER OR DIRECTOR

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 otherwise empowered.