FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 15, 2000 8:00 am Secretary of State **DOCUMENT # 581602** 1. Entity Name LIMA LAKE, INC. 05-15-2000 90171 020 ***150.00 Mailing Address Principal Place of Business 501 MANDALAY AVE. 501 MANDALAY AVE. P O BOX 3488 P O 80X 3488 CLEARWATER BEACH FL 33767-8488 CLEARWATER BEACH FL 34630-5488 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 59-1334347 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RAUSCH, MICHAEL C Street Address (P.O. Box Number is Not Acceptable) 501 MANDALAY AVE-OFFICE **CLEARWATER BEACH FL 33767** 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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. 12. TITLE ☐ Delete Change SCHREIBER, KATHERINE NAME Noel V. Bourdin STREET ADDRESS STREET ADDRESS 501 MANDALAY AVE. 501 Mandalay Avenue Clearwater, Florida CITY-ST-ZIP CITY-ST-ZIP CLEARWATER BCH. FL 33767 Delete TITLE Change ☐ Addition TITLE SHAW-KENNEDY, B.J. NAME NAME STREET ADDRESS STREET ADDRESS 501 MANDALAY AVE. CITY-ST-ZIP CITY-ST-ZIP CLEARWATER BEACH FL Change ☐ Addition TITLE ☐ Delete TITLE Dubrow, Eli 🕝 NAME NAME STREET ADORESS STREET ADDRESS 501 MANDALAY AVE. CITY-ST-ZIP CITY-ST-ZIP CLEARWATER BEACH FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE LONIS, LARRY NAME NAME STREET ADDRESS 501 MANDALAY AVE. STREET ADDRESS CITY-ST-ZIP CLEARWATER BEACH FL CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE RAUSCH, MICHAEL C NAME STREET ADDRESS STREET ADDRESS 501 MANDALAY AVE. CITY-ST-ZIP CITY-ST-ZIP CLEARWATER BEACH FL XX Change ☐ Addition TITLE TITLE ☐ Delete BAKER, BARBARA NAME NAME Cooper, Barbara STREET ADDRESS A501 MANDALAY AVENUE STREET ADDRESS 501 Mandalay Avenue CITY-ST-ZIP CLEARWATER BEACH FL 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 chapter for the corporation or the receiver of the corporation of the corpora CITY-ST-ZIP CITY-ST-ZIP changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone