2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 592719 Feb 29, 2000 8:00 am 1. Entity Name **Secretary of State** LEMON BAY ISLES, INC. 02-29-2000 90091 029 ***158.75 Mailing Address Principal Place of Business 2940 S. MCCALL ROAD 2940 S. MCCALL ROAD ENGLEWOOD FL 34224-8638 ENGLEWOOD FL 34224 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1905380 Not Applicable 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 L. KEATHLEY AROLD GRANICZ, JOSEPH G 2940 S. MACALL ROAD ENGLEWOOD FL 34224 HOBE SOUND 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. HAROLD L. KEATHLEY SIGNATURÉ 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, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition HAROLD L. KEATHLEY 🔀 Delete TITLE GRANICZ, JOSEPH G NAME NAME 8331 SE ROYAL STREET 2940 S. MACALL ROAD STREET ADDRESS STREET ADDRESS HOBE SOUND, FL 33455 CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD FL VPD Change Delete TITLE KERRY H. KEATHLEY KEATHLEY, HAROLD L NAME NAME STREET ADDRESS 8045 BAY POINT DR. 7696 S.E. INDEPENDENCE AVE. STREET ADDRESS ENGLEWOOD , PL 34224 CITY-ST-7IP CITY-ST-ZIP HOBE SOUND FL 33455 Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TIT! F ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

MAROLD L. KORTHEY, FRES 1-26.00 (561)-546-2114

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 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: