2000 UNIFORM BUSINESS REPORT (UBR) Feb 07, 2000 8:00 a1 **DOCUMENT # 711854 Secretary of State** 1. Entity Name 02-07-2000 90054 026 ****61.25 LAKE PARK GARDENS #4. INC. Mailing Address Principal Place of Business 4770 NORTHWEST 10TH COURT 4770 NORTHWEST 10TH COURT 913575 PLANTATION FL 33313-6584 PLANTATION FL 33313 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number City & State City & State 59-1162463 Not Zip Country Zip Country \$8.75 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MILES. JAMES C/O CONSOLIDATED MGMT 7686 WILES ROAD Zip Code City FL CORAL SPRINGS FL 33067 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. Election Campaign Financing Make Check Payable to FILE NOW: **\$5.00** May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. U.P. TITLE TITLE Delete GAITAI, PERSUAD NAME DUCKWORTH, EDWARD NAME STREET ADDRESS STREET ADDRESS 4770 NORTHWEST 10TH COURT #206 4770 NW 10 CT, PLANTATON; CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33313 TITLE DPAES. □ Delete TITLE MCLEOD, MAPLE NAME NAME STREET ADDRESS STREET ADDRESS 4770 NW 10TH CT #218 CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33313 --☐ Change ☐ Delete TITI F TITLE GOMBERT, GARY NAME NAME STREET ADDRESS 4770 NW 10TH CT #208 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33313 ☐ Change TITLE TITLE Delete HENDERSON, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 4770 NW 10TH CT #202 CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33313 D TNES ☐ Delete □ Change TITLE TITLE WHITTAKER, MARJORIE NAME NAME STREET ADDRESS STREET ADDRESS 4770 NW 10TH CT #304 CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33313 ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 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 of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

REMARCE A. Mchead 1/28/00 (9.54) 236