FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 03, 2002 8:00 am DOCUMENT # 719282 **Secretary of State** 1. Entity Name 02-03-2002 90025 040 ****61.25 SPRING LAKE TOWERS MANAGEMENT, INC. Principal Place of Business Mailing Address MIRROR TERRACE, N.W. 700 MIRROR TERRACE, N.W. MINTER HAVEN FL 33881 WINTER HAVEN FL 33881 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 59-1346829 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 - ---Street Address (P.O. Box Number is Not Acceptable) CLAUSON, BOYER 700 MIRROR TERRACE NW UNIT 504 WINTER HAVEN FL 33881 Zip Code City 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 \$5.00 May Be Ĝ FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITI E SIMS, HUGO NAME NAME STREET ADDRESS 700 MIRROR TERRACE NW 711 STREET ADDRESS CITY-ST-ZIP CITY - ST-7IP WINTER HAVEN FL 33880 SD ☐ Addition TITLE ☐ Delete TITLE Change BLAKE, FAYE NAME NAME STREET ADDRESS STREET ADDRESS 700 MIRROR TERR NW 503 CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL **VPD** Delete TITLE TITLE ☐ Change Addition TREMBLAY, BOB NAME STREET ADDRESS 700 MIRROR TERR. NW., #410 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME SHAW, VIRGINIA STREET ADDRESS 700 MIRROR TERRACE NW #406 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP winter haven fl TITLE Delete TITLE ☐ Addition VEIT, DR. HENRY WARWICK, LAURENCE NAME NAME 700 MIRROR TERR 106 STREET ADDRESS 700 MIRROR TERR NW 110 STREET ADDRESS CITY-ST-ZIP winter haven fl CITY-ST-ZIP WINTER HAVEN FL TITLE ☐ Change ☐ Addition TITLE Delete NEEDHAM, GENEVIEVE NAME NAME STREET ADDRESS 700 MIRROR TERRACE NW 206 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33880

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 or trustee empowered to execute this report as required by Chapter 617, 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.

FIGER OF CLAUSON/1/17/02