2004 NOT-FOR-PROFIT CORPORATION

FILED Feb 19, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # 730954** 02-19-2004 90011 008 ****61.25 LAKE SHARON INCORPORATED Principal Place of Business Mailing Address #1 KATHY LANE #1 KATHY LANE LAKE SHARON ESTATES LAKE SHARON ESTATES FREEPORT, FL 32439-6730 FREEPORT, FL 32439-6730 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-1576735 Applied For Not Applicable Zip Country 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 MCCORMICK, LARRY OWCZARSKI, GREGG 107 KATHY LANE E. Street Address (P.O. Box Number is Not Acceptable) FREEPORT, FL 32439 159 KATHY LANE E. FREEPORT 32439 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE LARRY MCCORMICK, PRES Signature, y-ped or printed name of registered agent and title if applicable. 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be \Box Due by May 1, 2004 Trust Fired Contribution Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐**X** Delete TITLE ☐ Addition TITL F ☐**K**Change NAME OWCZARSKI, GREGG NAME MCCORMICK, LARRY STREET ADDRESS 107 KATHY LANE E. STREET ADDRESS FREEPORT FLANE 459 CITY-ST-ZIP FREEPORT, FL 32439 CITY-ST-ZIP VD TITLE E. Delete Change ■ Addition MC CORMICK, LARRY MITCHELL, JOHN NAME NAME STREET ADDRESS 159 KATHY LANE EAST STREET ADDRESS 21 GNE COURT W. CITY-ST-ZIP FREEPORT, FL 32439 CITY-ST-ZIP FREEPORT FL 32439 TD TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME ROBERSON, ANNE NAME STREET ADDRESS **62 PETERS COURT** STREET ADDRESS CITY-ST-ZIP FREEPORT, FL 32439 CITY-ST-ZIF TITLE ☐ Delete ☐ Change Addition TITLE MESSER, JEWEL NAME NAME STREET ADDRESS 88 KATHY LANE E STREET ADDRESS FREEPORT, FL 32439 CITY-ST-ZIP TITLE ☐ Delete Change Addition PIERCE, CLYDE NAME NAME STREET ADDRESS 102 DARRELL COURT STREET ADDRESS CITY-ST-ZIP FREEPORT, FL 32439 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 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

MITCHELL, JOHN

21 GNE COURT W.

FREEPORT, FL 32439

TITLE

NAME STREET ADDRESS

CITY-ST-7IP

SIGNATURE: LARRY MCCORMICK, PRES SIGNATURE AND TYPED OF PRINTED NAME OF SIGNANG O

04 Date Daytime Phone # ☐ Addition

Change