2000 UNIFORM BUSINESS REPORT (UBR) FILED May 02, 2000 8:00 am Secretary of State A08266 DOCUMENT # 1. Entity Name DADE CITY COMPLETION PROJECT, LTD. Principal Place of Business Mailing Address 5015 SOUTH FLORIDA AVE. --P.O. BOX 5252 LAKELAND FL 33807-5252 SUITE 200 LAKELAND FL 33813 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-1955967 Not Applicable Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name - MCFARLANE, PETER A. ESQ. -- ----Street Address (P.O. Box Number is Not Acceptable) 5015 SOUTH FLORIDA AVE.. LAKELAND FL 33813 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) 11. MAKE CHECK PAYABLE TO DEPT. OF STATE 10. Amount of Capital Contributions 9. Capital Contributions \$100.00 SEE REVERSE SIDE FOR FEE INFORMATION in FLORIDA to date. as Shown on record. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. ADDRESS CHANGES ONLY 12. GENERAL PARTNER INFORMATION CR.2E003 (9/99) M77351 DOC: IMENT # STREET ADDRESS LAKE HENRY DEVELOPMENT, INC. NAME 5015 SOUTH FLORIDA AVE. STE. 200 STREET ADDRESS CITY-ST-ZIP Lakeland FL CITY - ST - ZIP 000003284290--8 DOCUMENT# STREET ADDRESS -06/12/00--01019--022 ****150.00 ****150.00 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADORESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # ? STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP € DOCUMENT # STREET ADDRESS NAME STRÉET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

14. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

I TMEXUS !

SIGNATURE:

5/1/200

647-1521

Daytime

Daytime Phone #