2002 UNIFORM BUSINESS REPORT (UBR)

May 20, 2002 8:00 am Secretary of State F00000001521 DOCUMENT # 1. Entity Name 05-20-2002 90146 001 *1,500.00 LAKE BUTLER CORPORATION Mailing Address Principal Place of Business 3823 OWENS ROAD 3823 OWENS ROAD YULEE FL 32097 YIILFE FL 32097 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 13-4040459 Not Applicable \$8.75 Additional Zip Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAVIS, WILLIAM H Street Address (P.O. Box Number is Not Acceptable) WHITE OAK PLANTATION 3823 OWENS ROAD Zip Code City YULEE FL 32097 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Addition Change Change TITLE Delete CD TITLE NAME NAME BERGREEN, BERNARD D STREET ADDRESS 111 WEST 50TH STREET STREET ADDRESS CITY-ST-7IP **NEW YORK NY 10020** CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME DAVIS, WILLIAM H NAME STREET ADDRESS STREET ADDRESS 1000 OSBORNE STREET CITY-ST-ZIP ST. MARYS GA 31558 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE VD : TITLE NAME MOODY, NATALIE P NAME STREET ADDRESS STREET ADDRESS 111 WEST 50TH STREET CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10020** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME CROPPER, STEPHEN W NAME STREET ADDRESS 111 WEST 50TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10020** ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME WOOD, BEN NAME STREET ADDRESS STREET ADDRESS 1000 OSBORNE STREET CITY-ST-ZIP CITY-ST-ZIP ST. MARYS GA 31558 ■ Addition ☐ Change ☐ Delete TITLE TITLE NAME **GARRETT, VICTOR** NAME 1000 OSBORNE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. MARYS GA 31558 CITY-ST-ZIP 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 or 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.

Daytime Phone # Date

FILED