2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F53136 Apr 28, 2001 8:00 am Secretary of State EASTLAKE CORPORATION 04-28-2001 90040 032 ***150.00 Principal Place of Business Mailing Address 531 FERNSHIRE DR 531 FERNSHIRE DR PO BOX 2081 PO BOX 2081 PALM HARBOR FL 34682-9081 **PALM HARBOR FL 34682-9081** 751953 LIS US 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 59-2194905 Not Applicable Zip Country 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 Name CORNISH, RAMIA H Street Address (P.O. Box Number is Not Acceptable) 531 FERNSHIRE DR PALM HARBOR FL 34683 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete TITLE ■ Addition CORNISH, JOHN NAME NAME 531 FERNSHIRE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34683 CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change Addition CORNISH, MARGARET A. NAME NAME 1316 BELCHER DRIVE N STREET ADDRESS STREET ADDRESS CITY-ST-78P TARPON SPRINGS FL 34689 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CORNISH, RAMIA H NAME 531 FERNSHIRE DR STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34683 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

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CITY-ST-ZIP

CR2E034 (10/00)