2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2001 08:00 AM DOCUMENT # F9600002516 1. Entity Name **Secretary of State** LAKE CHARLES DEVELOPMENT CORP. Principal Place of Business Mailing Address 1850 FOUNTAINVIEW BLVD. 1850 FOUNTAINVIEW BLVD. STE 201 STE 201 PT ST LUCIE FL PT ST LUCIE FL34986 34986 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 13-3890796 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEGENER PAUL J HEGENER 1740 SW ST LUCIE W BLVD Street Address (P.O. Box Number is Not Acceptable) 1850 FOUNTAINVIEW BLVD PT ST LUCIE FL34986 US City Zip Code PT ST LUCIE 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 04/26/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VTD TITLE CR2E034 (11/00) ☐ Delete TITLE X Change ☐ Addition ANDERSON MAME JAMES H NAME ANDERSON JAMES H 1740 SW ST LUCIE W BLDV STREET ADDRESS STREET ADDRESS 1850 FOUNTAINVIEW BLVD, SUITE 201 CITY-ST-ZIP PORT ST. LITCE FL 34986 CITY-ST-ZIP PORT ST. LUICE 34986 DVP ☐ Delete TITLE X Change NAME PAGE DAVID NAME PAGE DAVID CSTREET ADDRESS 1740 SW ST LUCIE W BLVD STREET ADDRESS 1850 FOUNTAINVIEW BLVD, SUITE 201 CITY-ST-ZIP PORT ST. LUCIE FL 34986 CITY-ST-ZIP PORT ST. LUCIE FL34986 ☐ Delete TITLE DP X Change ☐ Addition HEGENER PAUL J NAME HEGENER PAUL.J STREET ADDRESS 1740 SW ST LUCIE W BLVD STREET ADDRESS 1850 FOUNTAINVIEW BLVD, SUITE 201 CITY-ST-ZIP PORT ST. LUCIE 34986 CITY-ST-ZIP PORT ST. LUCIE FL. 34986 Delete TITLE DS Change ☐ Addition ABDO FRANK J NAME GILBERT GLEN STREET ADDRESS 1350 NE 56TH ST STREET ADDRESS 1750 E SUNRISE BLVD CITY-ST-ZIP FT LAUDERDALE 33334 CITY-ST-ZIP FT LAUDERDALE 33304 FL. TITLE DC Delete TITLE ☐ Change ☐ Addition ABDO JOHN E NAME STREET ADDRESS 1350 NE 56TH ST STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE 33334 CITY-ST-ZIP ☐ Delete D TITLE ☐ Addition LEVAN ALAN NAME STREET ADDRESS 1750 E SUNRISE BLVD STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE 33304 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.

04/26/2001

Date

Daytime Phone #

SIGNATURE: _ Paul-J. Hegener

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ABDO, FRANK J. - DIRECTOR 1350 NE 56TH ST

FT. LAUDERDALE, FL 33334