*2001 UNIFORM BUSINESS REPORT (UBR) May 16, 2001 8:00 am Secretary of State DOCUMENT # F9700001970 1. Entity Name 05-16-2001 90255 026 ***150.00 LAKE-HOLIDAY ASSOCIATES, INC. Consultants, Inc No Nane change Principal Place of Business Mailing Address 722 SOUTH MAIN STREET 722 SOUTH MAIN STREET MONTICELLO IN 47960 MONTICELLO IN 47960 A0068626 Principal Place of Business 3. Mailing Address 7575 65TH Way Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 35=1641640 ion' Not Applicable <u>354/20389</u> Zip 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 ENGLANDER, LEONARD S ESQ. Street Address (P.O. Box Number is Not Acceptable) 5959 CENTRAL AVENUE SUITE 201 ST PETERSBURG FL 33710 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. **PCVS** ☐ Addition TITLE ☐ Delete TITLE NAME FREEMAN, JOHN K NAME STREET ADDRESS STREET ADDRESS 722 SOUTH MAIN STREET CITY-ST-ZIP CITY-ST-ZIP MONTICELLO IN 47960 ☐ Addition ☐ Delete TITLE ☐ Change TITLE TD NAME NAME FREEMAN, JOHN K STREET ADDRESS STREET ADDRESS 722 SOUTH MAIN STREET CITY-ST-ZIP CITY-ST-ZIP MONTICELLO IN 47960 ☐ Change ☐ Addition . Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE: