CR2E034 (9/01

2002 Uniform Business Report (UBR) Mar 20, 2002 8:00 am DOCUMENT # G30466 **Secretary of State** 1. Entity Name LAKESIDE RANCH INVESTMENT CORPORATION 03-20-2002 90231 017 ***150.00 Principal Place of Business Mailing Address % ROBERT R CRITTENDEN % ROBERT R CRITTENDEN B0045384 105 LAKESIDE RANCH 105 LAKESIDE RANCH WINTER HAVEN FL 33881 WINTER HAVEN FL 33881 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 59-2286724 Not Applicable Zip Country Zin 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 CRITTENDEN, ROBERT R. Street Address (P.O. Box Number is Not Acceptable) 105 LAKESIDE RANCH WINTER HAVEN FL 33881 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME BLEVINS, ROBERT C James Alexander NAME STREET ADDRESS **6 LAKESIDE RANCH** 154 Lakeside Ranch STREET ADDRESS CITY-ST-7IP WINTER HAVEN FL 33881 Winter Haven, FL 3388 CITY-ST-7IP TITLE **⊠** Delete TITLE ☐ Channe Addition NAME BAKER, BETTY M -Albert Geasey 252 Lakeside Ranch NAME STREET ADDRESS 117 LAKESIDE RANCH STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33881 CITY-ST-ZIP Winter Haven, FL 3388 TITLE ☐ Delete TITLE Change □ Addition Carole S. Conley 19 Lakeside Ranch PETTA, ANTHONY NAME STREET ADDRESS 135 LAKESIDE RANCH STREET ADDRESS Winter Haven, FL 33881 CITY-ST-ZIP WINTER HAVEN FL 33881 CITY-ST-ZIP TITLE Delete TITLE O ☐ Change Addition NAME ENGELKEN, VIRGIL NAME Jesse McRae STREET ADDRESS 109 LAKESIDE RANCH STREET ADDRESS 31 Lakeside Ranch CITY-ST-ZIP WINTER HAVEN FL 33881 CITY-ST-ZIP Winter Haven, FL 33881

Winter Haven, FL 33881 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

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

SWANSON, DONALD C

258 LAKESIDE RANCH

LIBECAP, WILLIAM

188 LAKESIDE RANCH

WINTER HAVEN FL 33881

WINTER HAVEN FL 33881

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

Delete

☐ Delete

John Schulein 225 Lakeside Ranch

Daniel Schingeck 214 Lakeside Ranch

Winter Haven, FL 33881

Change

☐ Change

☐ Addition

Addition