## FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 21, 2001 8:00 am Secretary of State DOCUMENT # H85662 1. Entity Name 05-21-2001 90354 031 \*\*\*150.00 LAKE BRYAN, INC. Principal Place of Business Mailing Address 200 CELEBRATION PLACE 500 SOUTH BUENA VISTA STREET CELEBRATION, FL 34747 BURBANK, CA 91521-0586 0070720 USI 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Not Applicable 59-2672655 Zip Country \$8.75-Additional Zip Country 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent ... 6. Name and Address of Current Registered Agent IOPPOLO, FRANK S. Street Address (P.O. Box Number is Not Acceptable) 1375 BUENA VISTA DRIVE 4TH FLOOR NORTH LAKE BUENA VISTA, FL 32830 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 (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 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 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 OFFICERS AND DIRECTORS 11. 3R2E034 (11/00) Addition Change TITLE ☐ Delete TITLE NAME GOODMAN, DONALD W. STREET ADDRESS STREET ADDRESS 200 CELEBRATION PLACE CITY-ST-ZIP CITY-ST-ZIP CELEBRATION, FL 34747 Change Addition ☐ Delete TITLE TITLE NAME NAME IOPPOLO, FRANK S. STREET ADDRESS STREET ADDRESS 1375 BUENA VISTA DRIVE CITY-ST-ZIP CITY-ST-ZIP LAKE-BUENA-VISTA, FL 32830 ☐ Change Addition TITLE ☐ Delete TITLE ASD NAME NAME REED, MARSHA L. STREET ADDRESS STREET ADDRESS **500 SOUTH BUENA VISTA STREET** CITY-ST-ZIP CITY-ST-ZIP BURBANK, CA 91521 Addition ☐ Change Delete TITLE TITLE NAME NAME LITYACK, SANFORD M. THOMPSON, DAVID K. STREET ADDRESS STREET ADDRESS 500 SOUTH BUENA VISTA STREET **500 SOUTH BUENA VISTA STREET** CITY-ST-ZIP CITY-ST-7IP BURBANK, CA 91521 BURBANK, CA 91521 Addition ☐ Change TITLE ☐ Delete TITLE AT NAME NAME BUETTNER, ANNE L. STREET ADDRESS STREET ADDRESS **500 SOUTH BUENA VISTA STREET** 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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE: MARSHA L. REED

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

BURBANK, CA 91521

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

☐ Delete

☐ Change

Addition