2000 UNIFORM BUSINESS REPORT (UBR) FILED May 16, 2000 8:00 am Secretary of State **DOCUMENT # J58159** 1. Entity Name VILLAGE LAKE, INC. 05-16-2000 90794 001 ***150.00 Mailing Address Principal Place of Business 440 ROYAL PALM WAY 440 ROYAL PALM WAY, STE. 300 STE 200 SUITE 200 199100 PALM BCH FL 33480-4142 PALM BCH FL 33480 3. Mailing Address 2. Principal Place of Business 505 S. Flagler Drive 505 S. Flagler Drive DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 300 Suite 300 Applied For 4. FEI Number City & State City & State 59-2775541 Not Applicable West Palm Beach, FL <u>West Palm Beach, PL</u> \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 33401 33401 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHOPIN, L. FRANK Street Address (P.O. Box Number is Not Acceptable) 440 ROYAL PALM WAY, STE 200 505 S. Flagler Drive, Suite 300 PALM BCH FL 33480 Zip Code City West Palm Beach 33401 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition PSD Change TITLE ☐ Delete TITLE NAME CHOPIN, L. FRANK NAME 440 ROYAL PALM WAY, STTE 200 STREET ADDRESS 505 S. Flagler Drive, Suite 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BCH FL West Palm Beach, FL 33401 ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE

13. I hereby certify that the information supplied with rais filling 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 of this tender 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 attach en with a law test with all the empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/00 (561)

(561) 65529500

Daytime Phone #