

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 19, 2001 8:00 am
Secretary of State

01-19-2001 90052 017 ****61.25

0067666

DOCUMENT # N00000002298

1. Entity Name

LAKE HENRY COMPUTER USER GROUP, INC.

Principal Place of Business

**ONE MARINA DRIVE
 WINTER HAVEN FL 33881**

Mailing Address

**ONE MARINA DRIVE
 WINTER HAVEN FL 33881**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-364-9606

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**WILLSON, STUART D
 69 GREENVIEW DRIVE
 WINTER HAVEN FL 33881**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 \$61.25**

9. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

TITLE	President	<input type="checkbox"/> Delete
NAME	Marie J. Phelps	
STREET ADDRESS	66 Greenview Dr.	
CITY-ST-ZIP	Winter Haven Fl. 33881	
TITLE	Vice-President	<input type="checkbox"/> Delete
NAME	Jack Carbutt	
STREET ADDRESS	331 Putter Circle	
CITY-ST-ZIP	Winter Haven Fl 33881	
TITLE	Joseph Keller - Sec	<input type="checkbox"/> Delete
NAME	51 Greenview Dr.	
STREET ADDRESS	Winter Haven, Fl. 33881	
CITY-ST-ZIP		
TITLE	Treasurer	<input type="checkbox"/> Delete
NAME	Ray Prosser	
STREET ADDRESS	576 Century Drive	
CITY-ST-ZIP	Winter Haven, Fl. 33881	
TITLE	Director	<input type="checkbox"/> Delete
NAME	Marcel Bureau	
STREET ADDRESS	76 Greenview Drive	
CITY-ST-ZIP	Winter Haven Fl. 33881	
TITLE	Director	<input type="checkbox"/> Delete
NAME	John Cullis	
STREET ADDRESS	86 Greenview Dr.	
CITY-ST-ZIP	Winter Haven Fl. 33881	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	Richard Krause - Dr	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1008 Eagle Drive	
STREET ADDRESS	Winter Haven Fl. 33881	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/00)

Document # N00000002298

700134

10. Officers and Directors---Lake Henry Computer User Group

President

Marie F. Phelps
68 Greenview Drive
Winter Haven, Fl 33881

Vice-president

Jack Carbutt
331 Putter Circle
Winter Haven, Fl 33881

Secretary

Joyce Keller
51 Greenview Drive
Winter Haven, Fl 33881

Treasurer

Roy Preslar
590 Century Drive
Winter Haven, Fl 33881

Director

Marcel Bureau
76 Greenview Drive
Winter Haven, Fl 33881

Director

John Cullis
86 Greenview Drive
Winter Haven, Fl 33881

Director

Richard L. Krause
1008 Eagle Drive
Winter Haven, Fl 33881