Jul 28, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # N0100005644 06-19-2002 90941 031 ****61.25 1. Entity Name THE HISTORICAL LAKESIDE CASTLE, INC. Mailing Address Principal Place of Business 39800 116 5 AVE SOUTH 116 5 AVE SOUTH LAKE WORTH FL 33400 LAKE WORTH FL 33400 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable \$8.75 Additional Country Zip 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 Name Street Address (P.O. Box Number is Not Acceptable) HOOVER, KAREN 116 5 AVE SOUTH LAKE WORTH FL 33400 Zip Code City FL 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) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Department of State Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. (9/04) Addition ☐ Change TITLE ☐ Delete TITLE HOOVER, KAREN NAME NAME STREET ADDRESS STREET ADDRESS 116 5 AVE SOUTH CITY-ST-ZP LAKE WORTH FL 33400 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE MCBRIDE, SHANE NAME NAME STREET ADDRESS STREET ADDRESS 2521 31 AVE D-33 CITY ST-ZIF CITY-ST-ZIP **ASTORIA NY 11108** ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME TEMPLETON, STEVEN NAME 540 ROYAL PALM BEACH BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROYAL PALM BEACH FL 33411 ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I nereby certify that the information supplied with this 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 frue 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 ampowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

HATUPE REQUIRKAEN HOOVER

☐ Delete

2/1/02

561-683-1211

☐ Change

☐ Addition

FILED