2002 UNIFORM BUSINESS REPORT (UBR) FILED May 28, 2002 8:00 am Secretary of State **DOCUMENT # N34379** 1. Entity Name LAKE WALES AMPHITHEATER, INC. 05-28-2002 91505 049 ****61.25 Mailing Address Principal Place of Business PO BOX 71 PASSION PLAY RD LAKE WALES FL 33853 LAKE WALES FL 33859-7071 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-0684390 Not Applicable \$8,75 Additional Country 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 Street Address (P.O. Box Number is Not Acceptable) RIGNANESE, CYTHIA CROFOOT 198 FIRST STREET SOUTH WINTER HAVEN FL 33883 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition Change TITLE ☐ Delete TITLE LASSITER, HAROLD NAME NAME 318 S LAKESHORE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WALES FL 33853 CITY-ST-ZIP ☐ Addition ☐ Change PD TITLE Delete TITLE ETHINGTON, ED NAME NAME STREET ADDRESS 1941 OAKLAND PK DR STREET ADDRESS CITY-ST-ZIP LAKE WALES FL 33853 CITY-ST-ZIP Change ___ Addition. VPD ☐ Delete TITLE _ TITLE . THOMPSON, RICHARD NAME NAME STREET ADDRESS 8 EAST STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7JP LAKE WALES FL 33853 ☐ Addition ☐ Change TITI F ¢D Delete TITLE THOMPSON, RICHARD NAME NAME STREET ADDRESS 908 SANTA MARIA STREET ADDRESS LAKE WALES FL 33853 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE HELMS, DENNIS NAME STREET ADDRESS VILLA V. CONTRY CLUB VILLAGE STREET ADDRESS CITY-ST-ZIP LAKE WALES FL 33853 CITY-ST-ZIP ☐ Addition Change SD TITLE ☐ Delete TITLE TURNER, PAT NAME NAME STREET ADDRESS 905 DEUOMSHIRE WAY STREET ADDRESS

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 angress, with all other like empowered.

CITY-ST-ZIP

CICNATUDE

CITY-ST-ZIP

LAKE WALES FL 33853

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/02 Daytime Phone #