2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 16, 2005 08:00 AM DOCUMENT # N37775 **Secretary of State** 1. Entity Name LUNAR GEOTECHNICAL INSTITUTE, INC. Principal Place of Business . .. Mailing Address P.O. BOX 5056 P.O. BOX 5056 LAKELAND FL 33807-5056 LAKELAND FL 33807-5056 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State Applied For 4. FEI Number 59-3010720 Not Applicable Zìp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, MARK N. ESQ. Street Address (P.O. Box Number is Not Acceptable) %LANE, TROHN ONE LAKE MORTON DRIVE PO BOX 3 LAKELAND FL 33802 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. I am familiar with, and accept the obligations of registered agent. 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. Electron Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2005 Trust Fund Contribution Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE THLE ☐ Change ☐ Delete Addition CARRIER, W. DAVID, III NAME U00000231925 76 WOODSIDE DRIVE STREET ADDRESS STREET ADDRESS M2/16/05-80051-021 70.00 LAKELAND FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CARRIER, W. DAVID, III NAME NAME 76 WOODSIDE DRIVE STREET ADDRESS STREET ADDRESS LAKELAND FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MILLER, MARK N. NAME NAME 705 LAUREL LANE STREET ADDRESS STREET ADDRESS LAKELAND FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CARRIER, LILIAN H. NAME NAME STRLET ADDRESS 76 WOODSIDE DRIVE STREET ADDRESS LAKELAND FL CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete HIFE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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. W. David Carrier, III Fob 14, 2005 亚 SIGNATURE:

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