DOCUMENT # N96000005270 1. Entity Name **FILED** THE SEVEN LAKER, INC. Jan 31, 2005 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 1965 SEVEN LAKES BOULEVARD 1965 SEVEN LAKES BOULEVARD FORT MYERS FL 33907 FORT MYERS FL 33907 2. Principal Place of Business 3. Mailing Azdress Suite Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 65-0712796 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BECKER & POLIAKOFF, P.A. Street Address (P.O. Box Number is Not Acceptable) 14241 METROPOLIS AVE. SUITE 100 FT MYERS FL 33912-0000 City Zip Code FL 8. The above named entity submils 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 tille if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9, Election 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS PD THLE HILLE ☐ Addition Delete 🔲 Сћалде U000000208377 CROMBE, JAMES NAME NAME 02/01/05-80081-021 61.25 1788 AUGOSTA DR #202 STREET ADDRESS STREET ADDRESS FORT MYERS FL 33907 CITY-ST-2IP CITY-ST-ZIE SD Change ☐ Addition TITLE ☐ Delete CROMBE, HELEN NAME 1788 AUGUSTA DR #202 STREET ADDRESS STREET ADDRESS FORT MYERS FL 33907 CITY ST-ZIP CITY-ST-ZIP TITLE Delete MILE Change ■ Addition KRIVISKY, SOL NAME NAME 1747 PEBBLE BEACH DRIVE, #302 STREET ADDRESS STREET ADDRESS FORT MYES FL 33907 CITY-ST-ZIP CITY-ST-ZIP MILE Delete Change ☐ Addition LUEBKE, DOROTHY NAME MARKE 1747 PEBBLE BEACH DRIVE, #208 STREET ADDRESS STREET ADDRESS FORT MYES FL_33907 CITY-ST-ZIP CITY-ST-ZIP TiTi F ☐ Delete Change Addition DAY, WILLIAM NAMAF MAM 7430 LAKE BREEZE DR. 502 STREET ADDRESS STREET ADDRESS FT. MYERS FL 33907 CITY-ST-7IP CHIY-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 the empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if

STREET ADDRESS

CHY-ST-ZIP

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NAME

SIGNATURE

KIRIN, CHARLES J

1796 AUGUSTA DR SW #202

FORT MYERS FL 33907

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PHINTED NAME OF BIGNING OFFICER OR DIRECTOR

☐ Delete

1/26/05 (259)4-82-101/

☐ Change

Addition