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DOCUMENT # N9700006118 FILED 1. Entity Name Jan 16, 2001 8:00 am LIGHTS OF LAKE, INC. **Secretary of State** 01-16-2001 90055 019 ****61.25 Mailing Address Principal Place of Business 212 E. MAIN STREET 212 E. MAIN STREET LEESBURG FL 34748 LEESBURG FL 34748 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3601329 Not Applicable __ Zip -- __ ---- -- Country ---Zip - ---------Country \$8.75 Additional 5. Certificate of Status Desired 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) JOHNSON, CHARLES D 907 WEBSTER STREET LEESBURG FL 34748 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME HANSON, CATHERINE NAME STREET ADDRESS STREET ADDRESS 25715 SR 46 CITY-ST-ZIP CITY-ST-7IF SORRENTO FL 32776 Change ☐ Addition TITLE ☐ Delete TITLE D NAME CULLEN, CARMAN NAME STREET ADDRESS STREET ADDRESS 212 E. MAIN STREET CITY-ST-ZIP CITY-ST-ZIP LEESBURG FL 34748 ☐ Addition ☐ Change D TITLE TITLE Delete NAME OTTE. TONY NAME STREET ADDRESS STREET ADDRESS 501 W. MEADOW ST. CITY-ST-ZIP CITY - ST - ZIF LEESBURG FL 34748 ☐ Addition ☐ Delete TITLE Change TITLE NAME BOWEN, ANN NAME STREET ADDRESS STREET ADDRESS 10 N. GROVE ST. CITY-ST-ZIP CITY-ST-ZIP EUSTIS FL 32726 ☐ Change Addition ☐ Delete TITLE PERRY, JIM NAME STREET ADDRESS 212 E.MAIN STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEESBURG FL 34748 ☐ Addition ☐ Change TITLE DIRECTOR Delete TITLE NAME bob Mckie NAME I WIMMIN STEELLOOL STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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

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changed, or on an attachment with an address, with all other like empowered

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: