2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2005 08:00 AM Secretary of State DOCUMENT # P00000097213 1, Entity Name LAKE OKEECHOBEE TITLE, INC. Principal Place of Business Mailing Address 210 N W PARK ST 210 N W PARK ST SUITE 201 SUITE 201 OKEECHOBEE FL 34972 OKEECHOBEE FL 34972 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1049575 Not Applicable Zip 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 BURDESHAW, JOHN E Street Address (P.O. Box Number is Not Acceptable) 210 NW PARK ST SUITE 201 OKEECHOBEE FL 34972 City Zip Code FI 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 re-installing) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE Delete TITLE BURDESHAW, JOHN E V00000227881 02/14/05-80015-021 150.00 NAME NAME STREET ADDRESS 210 NW PARK ST SUITE 201 STREET ADDRESS CITY-ST-ZIP OKEECHOBEE FL 34972 CHTY-ST-ZIP ☐ Change Addition ALTIT ☐ Delete Ulte NAME BURDESHAW, PAUL STREET ADDRESS 210 NW PARK ST SUITE 201 STREET ADDRESS OKEECHOBEE FL 34972 CITY-ST-ZIP CITY: ST-7IP ☐ Change ☐ Addition TITLE Delete HILE BURDESHAW, CLARIECE NAME NAME 210 NW PARK ST SUITE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OKEECHOBEE FL 34972 CITY-ST-ZIP Change Addition me ☐ Delete THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- S1- 21P HILE Delete THUE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33117 TriLE Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 607, 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.

SIGNATURE:

FILED