

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000021180

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: LAKES KINGDOM INC.

Current Principal Place of Business:

%MANICK, ROSENBERG & CONTRERASS LLP
255 ALHAMBRA CIR, STE 425
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

%MANICK, ROSENBERG & CONTRERASS LLP
255 ALHAMBRA CIR, STE 425
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEJAS, VICTOR F JR
136990 SW 142 TERR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SEIJAS, VICTOR F JR
136990 SW 142 TERR
MIAMI, FL 33186 US

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: VICTOR F SEIJAS, JR.

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIEJAS, VICTOR F JR
Address: 136990 SW 142 TERR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SEIJAS, VICTOR F JR
Address: 136990 SW 142 TERR
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VICTOR F SEIJAS, JR.

D

04/30/2002

Electronic Signature of Signing Officer or Director

Date