FILED

## 2002 Uniform Business Report (UBR)

## Apr 01, 2002 8:00 am Secretary of State DOCUMENT # P01000029097 1. Entity Name 04-01-2002 90601 023 \*\*\*150.00 WALDEN LAKE REALTY, INC. Principal Place of Business Mailing Address 507-WEST-MARTINE LITTHER KING JR. BLVD. 507-WEST-MARTIN LUTHER KING JR. BLVO. PLANT CITY FL 33566 PLANT CITY FL 33566 1701 S. ALEXANDER ST. STE 2. Principal Place of Business 3. Mailing Address ALEXANDER ST 701 S. ALEXANDER ST. <u>701 5.</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE STE 104 STE 104 4. FEI Number Applied For 59-371-1022-Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33547 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPERRY, BRUCE J Street Address (P.O. Box Number is Not Acceptable) 1003 SOUTH ALEXANDER STREET SUITE 1 PLANT CITY FL 33566 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) $\Box$ Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PRESIDENT ☐ Delete TITLE ☐ Change Addition NAME NAME MCGRATH, LOUIS W STREET ADDRESS 507 WEST MARTIN LUTHER KING JR. BLVD. STREET ADDRESS CITY-ST-ZIP PLANT CTTY FL 33566 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SECRETARY NAME NAME LOUIS RYAN MCGRATH STREET ADDRESS STREET ADDRESS -804 N COLLINS ST ---CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL 33566 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 eath; that I am an officer or director of the corporation or the receiver or typical empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment

RECUIS R MCGRATH

Date

3-12-02 813 752 2087

Daytime Phone #

CR2E034 (9/01