2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am & Secretary of State **FILED UNIFORM BUSINESS REPORT (UBR)** P01000029097 DOCUMENT # 05-01-2003 90380 002 ***150.00 1. Entity Name WALDEN LAKE REALTY, INC. Mailing Address Principal Place of Business 1701 S. ALEXANDER ST 1701 S. ALEXANDER ST **STE 104** STE 104 PLANT CITY FL 33567 PLANT CITY FL 33567 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 59-3711022 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPERRY, BRUCE J Street Address (P.O. Box Number is Not Acceptable) 1003 SOUTH ALEXANDER STREET SUITE 1 PLANT CITY FL 33566 City Zin Code 8. The above named entity submits this state nent for the purpor doffice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered ag-SIGNATURE Signature, typed or pr gent and title if applicable NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Addition TITLE Change TITLE MCGRATH, LOUIS W NAME NAME 507 WEST MARTIN LUTHER KING JR. BLVD. STREET ADDRESS STREET ADDRESS PLANT CITY FL 33566 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition MCGRATH, LOUIS RYAN NAME NAME 804 N COLLINS ST STREET ADDRESS STREET ADDRESS PLANT CITY FL 33566 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition 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.

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-7IP

STREET ADDRESS

CITY-ST-7IP

Defete

☐ Delete

813 7572087

Daytime Phone #

Change

☐ Change

☐ Addition

Addition

CR2E034 (10/02)