2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2004 8:00 am **Secretary of State DOCUMENT # P01000036294** 03-26-2004 90012 035 ***150.00 1. Entity Name BIG LAKE LODGE, INC. Principal Place of Business Mailing Address 54022716 8680 HIGHWAY 441 S E 8680 HIGHWAY 441 S E OKEECHOBEE, FL 34974-1495 OKEECHOBEE, FL 34974-1495 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192004 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 65-1096171 Not Applicable Zio Country Country \$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 ARRINGTON, BETTY Street Address (P.O. Box Number is Not Acceptable) 8680 US HWY 441 SE OKEECHOBEE, FL 34974 City Zip Code 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.) 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ☐ Delete ☐ Change TITLE TITLE ARRINGTON, WALTER NAME STREET ADDRESS 8680 US HWY 441 SE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE, FL 34974 Oelete ☐ Change Addition TITLE ARRINGTON, BETTY NAME STREET ADDRESS STREET ADDRESS 8680 US HWY 441 SE OKEECHOBEE, FL 34974 CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change [] Addition ☐ Delete

FILED

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.

CITY-ST-ZIP

NAME STREET ADDRESS

TITLE

STREET ADDRESS

all 561-262-009 O TYPED OR PRINTED NAME OF SIGNING OFFICER OR