2002 UNIFORM BUSINESS REPORT (UBR)

Mar 07, 2002 8:00 am § P01000086121 **DOCUMENT # Secretary of State** 1. Entity Name LAKE TARPON CORPORATION 03-07-2002 90153 004 ***155.00 Principal Place of Business Mailing Address 36157 US HWY 19 N 36157 US HWY 19 N PALM HARBOR FL 34684-1453 PALM HARBOR FL 34684-1453 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 5-9-3741369 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONTGOMER GEORGE CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acce 1201-HAYS-STREET TALLAHAGSEE FL 32301 2525 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. e: a. Onontgomety or printed name of registered agent and title if apolic FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition TITLE ☐ Delete TITLE ☐ Change CONLEY, GERRY NAME NAME 36157 US HWY 19 N STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34684-1453 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE SECRETARY NAME NAME GEORGE A. MONTGOMERY 9058 ARUNDUE PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if

changed, or on an attachment with an address, with all other like empowered.

27-376-1745