FILED Aug 12, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) P01000093169 DOCUMENT # 1. Entity Name 08-12-2002 90010 014 ***150.00 FOREST & LAKES PLANTATION, INC. Principal Place of Business Mailing Address 700 BRICKELL AVE NTB BUIDLING 700 BRICKELL AVE NTB BUIDLING MIAM! FL 33131 **MIAMI FL 33131** 2. Principal Place of Business 3. Mailing Address 700 BRICKELL AVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ATTN: N. STROH City & State City & State 4. FEI Number Applied For mIAMI 34-16**5**8243 Not Applicable Zip Country Country \$8.75 Additional 33131 u.S.A. 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ---Name INTRASTATE REGISTERED AGENT Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVE STE 8000 **MIAMI FL 33181** 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. I 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 FILE NOW!!! FEE IS \$550.00 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 September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 STEPHEN A. LYNCH III Change (4/02)☐ Delete TITLE NAME NAME 700 BRICKELL AVE. STREET ADDRESS STREET ADDRESS 35131 CITY-ST-ZIP CITY-ST-ZIP FL U.P., SELY. WTREAS. TITLE ☐ Delete TITLE NAME NANCY WILLIAMS STROM NAME STREET ADDRESS STREET ADDRESS BRICKELL AVE. CITY-ST-ZIE CITY-ST-ZIP miami 33131 VICE-PRESIDENT Delete -- * 🗔 Change ☐ Addition JAMES K. TOOME 700 BRICKELL ATE STREET ADDRESS STREET ADDRESS miAmi, CITY-ST-ZIP CITY-ST-ZIP VICE PRESIDEN ☐ Delete TITLE Change Addition Nanny Pond 700 Brickell NAME STREET ADDRESS STREET ADDRESS 33131 FL mlami, 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.

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

100

miami

PRESIDENT

PORTER

38131

33131

Change

[] Change

Addition

■ Addition

SIGNATURE: LONG OF PRINTED NAME OF SIGNATURE OF SIGNATURE

☐ Delete

☐ Delete

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

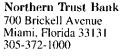
CITY-ST-ZIE

CITY-ST-ZIP

Affachmen &

Forest and Lakes Plantation, Inc Attachment of additional names of directors <u>_Ce76937</u> +1010000**9**3/69

Vice President Tommy Garrett 700 Brickell Avenue Miami, FL 33131







5 August 2002

Division of Corporations Uniform Business Report Filings PO Box 1500 Tallahassee, FL 32302-1500

Re:

Forest & Lakes Plantation Inc.

Document #PO1000093169

676937

Dear Ladies and Gentlemen:

Enclosed is the completed 2002 Uniform Business Report for Forest & Lakes Plantation, Inc. along with our check for one hundred and fifty dollars (\$150.00) for applicable filing fees.

This letter also confirms that Forest & Lakes Plantation, Inc did not receive the pre-printed prescribed form. We received the second notice form in July of 2002. Pursuant to Florida Statute 607.193 Supplemental corporate fee (2) (b), a late charge will not be imposed if a business entity did not receive the uniform business report prescribed by the department. It is important to note that we did not receive the Report. We have corrected the mailing address of record in an effort to receive future reports timely.

Sincerely,

Nancy Williams Stroh

Enclosures:

additional listing of directors

cc:

Josias Dewey, Esq.

antinte Marijant de l'italia de la company transfer de la mandre dans la migration de pareira. La materialistica de la company de la mandre de la company de la company de la company de la mandre de la comp La company de la company d