FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Morthadii ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P94000046152 (2) DOCUMENT # Corporation Name LAKE PIERCE DEVELOPMENT CORP. Principal Place of Business Mailing Address X TO THE THE STREET XSOX YURTER RELATION XXXXXX DOUG XXXX EDUNCK TOX EX TRAI 3. Date Incorporated or Qualified 06/15/1994 2. Principal Place of Business 2a. Mailing Adoress Applied For 6039 CYPRESS GARDENS BLVD. 6039 CYPRESS GARDENS BLVD 59-3276769 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired **#**176 #176 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be WINTER HAVEN, FL WINTER HAVEN, FL \Box Trust Fund Contribution Added to Fees Zip Country Zio Country 8. This corporation has liability for intangible tax under s. 199.032, 33884 25 29 33884 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 JACOB C. DYKXHOORN

Street Address (P.O. Box Number is Not Acceptable) **XMRRINXW**X **XXXXXXXXXXXXXXXX** 130 EAST CENTRAL AVENUE **EMBERIOTRICE** XXXXII 83 84 Zip Code 33853 85 LAKE WALES 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligation of Section 607.0505, Florida Statutes. JACOB C. DYKXHOORN, REGISTERED AGENT SIGNATURE (NOTE: Respectation Agent signature required which renestating OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1 TODE Change Addition **PSTD MERITERIX WAS INFRIKK** 1.2 NAME PATRICIA KENT SCHOOL AMOUNT NINGS AND ASSESSMENT OF THE PERSON OF THE PE STHEEL ADDRESS 13 STREET ADDRESS 6039 CYPRESS GARDENS BLVD., #176 HAINES CRYFY CITY-ST-ZIP 14 OUY - S1 - 7/2 WINTER HAVEN, FL 33884 DELETE 2 1 TITLE Change ☐ Addition 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CHTY - \$1 - ZIP DELETE 3 1 TOLE Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHY-ST-ZIP 3.4 OITY - \$1 - ZIP DELETE 4 1 TITLE Change ☐ Addition 4.2 NAME STREET ADDRESS 4.3.518EELADDRESS CITY-ST-ZIP 4.4 CHTY - ST - ZIP DELETE 5 1 THUE Change ☐ Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 City - St - 7(P DELETE 6 1 THELE Change Addition

14. Ido hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an office is director of the copparation or true receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name an address.

6.2 NAME

SIGNATURE

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TITLE

NAME

TITLE

NAME

THILE

NAME

TITLE

TITLE

NAME

TIBLE

NAME

STREET ADDRESS

CITY - ST-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR

PATRICIA KENT

6.3 STREET ADDRESS

64 CiTY-ST-ZiP

3/14/96

941-324-7635

Claytone Physic, #

(12/95)**CR2E034**