2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 09, 2001 8:00 am Secretary of State 01-09-2001 90017 039 ***150.00 DOCUMENT # P94000071922 =::--LAKE TERRACES APARTMENTS, INC. Mailing Address Principal Place of Business 1841 N KEENE RD 45 N.W. 203RD TERR. CLEARWATER FL 33755 MIAMI FL 33169 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE <u>=</u>::: Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number 65-0529426 City & State City & State Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent -----Chiara monte FRIEND, RICHARD E Street Address (P.O. Box Number is Not Acceptable) リグール・ルー なの3 イモミルム(ビ 201 ALHAMBRA CIR **SUITE 1200** mi ami **CORAL GABLES FL 33134** Zip Code City 33169 =---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. PRES. CHIARAMONTE nounce 41 SIGNATURE COLUMN (-- VIII) Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS $\equiv :=:$ 12. 11. CR2E034 (10/00) ☐ Addition PRESIDENT Change TITLE Delete TITLE ■ ---CHIARAMONTE, JOSEPH Chiaramonte NAME Roseanne =:=: 1140 LIDFLOWER STREET STREET ADDRESS 45 NW 203 TERRACE STREET ADDRESS CITY-ST-7IP HOLLYWOOD FL 33019 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE CHIARAMONTE, ROSEANNE NAME 1841 N KEENE RD STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33755** CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP =: -: ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS =-... CITY-ST-ZIP CITY-ST-7IP 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.

KOSEAHNE CHIARAMONTE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: