PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P94000091211

LAKAI, INC.

Principal Place of Business

23031 FLORALWOOD LN

Mailing Address

23031 FLORALWOOD LN

FILED Apr 21, 1999 8:00 am Secretary of State

04-21-1999 90221 013 ***150.00



| BOCA RATON FU 33433 | | BOCA RATON FL 33433 | | | DO NOT WRITE I | N THIS ! | SPACE | | |
|---|--|--------------------------------------|-----------------|---|------------------|---|-----------|------------|----------------|
| | | | | | | 3. Date Incorporated or Qualifed | 11110 | 3.7.02_ | |
| | * | | | | | 12/16/1994 | | | |
| 2 Principal Pl | ace of Business | 2a. Mailing Address | a Address | | | 4. FEI Number | | | Applied For |
| 21 26 | | | | | | 65-0536723 | | | Not Applicable |
| Suite, Apt. : | # etc. | Suite, Apt. #, etc. | | | | _ | | \$8.75 | Additional |
| 22 | A company of a second s | 27 | | | | 5. Certificate of Status Desired | 1. | Fee | Required |
| City & State | 3 | City & State | | | | 6. Election Campaign Financing | | \$5.0 | 0 May Be |
| 23 | | 28 | | | | Trust Fund Contribution | j | • | d to Fees |
| Zip | Country | Zip | Coun | itry | | 8. This corporation owes the current | vear Inta | ngible | |
| 24 | 25 | 29 | o | | | Personal Property Tax. | | Yes | □No |
| | 9. Name and Address of Current | Registered Agent | | | | 10. Name and Address of New Regi | stered A | gent | |
| | - | :: | | 81 N | Name | | | | ļ |
| CORNELL, PATRICIA | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| 2303 | 1 FLORALWOOD LN | 02 30 | | | Jucet Addi | 1 Address (F.O. Box Hamber is Not Acceptable) | | | |
| BOC | A RATON FL 33433 | | 83 | | | | | | |
| | • | | ļ. | | | | | 70=1 7: | - Codo |
| | | | | 84 C | City | | FL | 85 Zi | p Code |
| 11 Pursuant t | to the provisions of Sections 607.0502 | and 607.1508. Florida Statutes | the ab | ove-na | amed corp | oration submits this statement for the pur | pose of c | hanging | its registered |
| office or re | egistered agent, or both, in the State on familiar with, and accept the obligation | it Florida. Such change was autt | horized | by the | e corporatio | on's board of directors. I hereby accept th | e appoin | tment as | registered |
| SIGNATURE | | | | | | | | | ļ |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered | | | | | gnature required | | DATE | | |
| 12. | OFFICERS AND | | 13. | | | ADDITIONS/CHANGES TO OFFIC | ERS AN | | |
| TITLE | D | ☐ DELETE | 1.1 TITE | .E | | • | | ☐ Chang | je 🗌 Addition |
| NAME | CORNELL, MICHAEL D | | 1.2 NAM | Æ | | | | | |
| STREET ADDRESS | 23031 FLORALWOOD LN | | 1.3 STR | REET AD | DRESS | | | | |
| CITY-ST-ZIP | BOCA RATON FL 33433 | | 1.4 CITY-ST-ZIP | | IP | | | | |
| TTLE | • | ☐ DELETE | 2.1 TITL | .E | | | | Chang | ge Addition |
| NAME | <u>.</u> | | 2.2 NAM | Æ | | | | | l |
| STREET ADDRESS | • | | 2.3 STF | REET AD | ORESS | | | | _ |
| CITY-ST-ZIP | | | 2. 4 CIT | Y-ST-Z | ZIP . | • | | | |
| TITLE | | ☐ DELETE | 3.1 TITU | .E | 1 | | | ☐ Chang | ge |
| NAME | | | 3.2 NA | ΝE | | | | | |
| STREET ADDRESS | | | 3.3 STF | REET AD | DORESS | | | | } |
| CITY-ST-ZIP | · | | 3.4. CIT | Y-ST-Z | ZIP | | | | |
| TITLE | | ☐ DELETE | 4.1 TM | Æ | | | | Chang | ge |
| NAME | | | 4.2 NA | ME | | | | | |
| STREET ADDRESS | * | | 4.3 STF | REETAD | DORESS | | | | |
| CITY-ST-ZIP | | | 4.4 CIT | Y-ST-ZI | IP | | | | |
| TITLE | | ☐ DELETE | 5.1 TITL | Æ | | | | ☐ Chang | e Addition |
| NAME | | | 5.2 NA | ΛE | 1 | · | | | |
| STREET ADDRESS | • | • | 5.3 STF | REETAD | DORESS | | | | |
| CITY-ST-ZIP | • | | 5.4 CIT | Y-ST-ZI | IP | | | | |
| TITLE | | ☐ DELETE | 6.1 TITI | E | | | | Chang | ge Addition |
| NAME | 1 | | 6.2 NA | ΜE | | | | | |
| STREET ADDRESS | | • | 6.3 STF | REET AD | DRESS | | | | |
| CITY-ST-ZIP | | | 6.4 CIT | Y-\$T-Z | _{IP} | | | | |
| | entify that the information cumplied with | this filing does not qualify for the | | | | Section 119 07/3)(i) Florida Statutes I fur | ther cert | fy that th | e information |

r merely certify that the information supplied with this limit does not quality for the exemption stated in Section 119.07(5)(i), Florida Statutes. I further certify that the information indicated on this annual report or suppliemental 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 officer or director of the corporation or the receiver or trustee empowered to execute this pepor, as required by Chapter 607, Florida Statutes; and that my name appears in