FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 06, 2002 8:00 am Secretary of State DOCUMENT # P95000006764 1. Entity Name 05-06-2002 90099 031 ***150.00 LAKE FAY, INC. Principal Place of Business Mailing Address P O BOX 6601 112 SOUTH PINE AVENUE OCALA FL 34474 OCALA FL 34478 3. Majling Address 2. Principal Place of Business PO BOX Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number itv & State 59-3451558 Not Applicable Country \$8.75 Additional 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SANCHEZ HELMS, DANA Street Address (P.O. Box Number is Not Acceptable) 112 SOUTH PINE AVENUE OCALA FL 34474 City this statement for the purpose of changing its registered office or registered agent, or both, in the State of 8. The above named entity submits SIGNATURE 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, 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 12. (10/6)Delete TITLE TITLE" ☐ Addition Linda Sanche 2 NAME NAME HELMS, DANA 112 S. PINE ANE CR2E034 STREET, ADDRESS STREET ADDRESS 112 SOUTH PINE AVENUE CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34474 ☐ Change ☐ Addition ☐ Delete TITLE : TITLE NAME 5 NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF ☐ Addition TITLE ☐ Change ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME 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 trustae empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 in Block 12

SIGNATURE:

2-02 100 10