2001 UNIFORM BUSINESS REPORT (UBR) May 05, 2001 8:00 am Secretary of State DOCUMENT # **P95000034389** LOTUS PROPERTIES COMPANY OF CENTRAL FLORIDA, INC 05-05-2001 91105 025 ***150.00 Principal Place of Business Mailing Address 200 SOUTH ORANGE AVENUE 200 SOUTH ORANGE AVENUE **SUITE 2300 SUITE 2300** 7400 WV ORLANDO FL 32801-3432 ORLANDO FL 32801-3432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3321896 No: Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ, H.A. TICO Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH ORANGE AVENUE **SUITE 2300** ORLANDO FL 32801-3432 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTF: Registered Agent's gnature required when :cinstating) DATS 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 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1 12. **DPS** THUE Delete THE Addition NAME PEREZ. H.A. TICO NAME STREET ADDRESS STREET ADDRESS 200 SOUTH ORANGE AVENUE, SUITE 2300 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32801 TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z:P CITY-ST-ZIP Delete Addition THEF THE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z'P CHY-ST-719 Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP TITLE Delete TITI E Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP City-St-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CiTY-ST-7I2

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 supplied entail report is true and accurate and that my signature shall have the same logal 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.

SIGNATURE:

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/01

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Counsellors at Law

200 South Orange Avenue • Sun'Trust Center, Suite 2300 • P.O. Box 112 • Orlando, Florida 32802-0112 • (407) 649-4080

Fax (407) 841-0168

Writer's Direct Dial Number

April 26, 2001

Annual Reports Filings
Division of Corporations
Post Office Box 1500
Tallahassee, Florida 32302-1500

Re:

2001 Uniform Business Report for Lotus Properties Company of Central Florida,

Inc.

Dear Sir or Madam:

Enclosed please find the 2001 Profit Corporation Uniform Business Report for the above-referenced entity. Also enclosed is a check in the amount of \$150.00 to cover the cost of the filing fee.

If you have any questions regarding this matter, please do not hesitate to contact our office.

Very truly yours,

Sandra A. Mantzaris

Legal Assistant, Corporate Maintenance

Sandra A. Mantzaris

Enclosures

cc: Tico A. Perez, Esq. (w/o encls.)