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PROFIT CORPORATION ANNUAL REPORT 1998

CITY-ST-ZIP

SIGNATURE:

14. Thereby certify that the information supplied with this filing does indicated on this annual report or supplimental finitial report is officer or director of the corporation or the receiver or studied en Block 12 or Block 13 if changed, or on an attachment with an example.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED

Apr 29 1998 8:00am

Secretary of State

DOCUMENT # P95000067028 (7)

LAKE LOUISE PROPERTIES, INC.

Principal Place of Business Mailing Address 7001 E TREASURE DR 7601 E TREASURE DR DO NOT WRITE IN THIS SPACE N BAY VILLAGE FL 33141 N BAY VILLAGE FL 33414 3. Date Incorporated or Qualified 08/30/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 65-0614050 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SOARES, JACQUELINE S. 7601 E. TREASURE DR. #1023 R2 Street Address (P.O. Box Number is Not Acceptable) N. BAY VILLAGE FL 33141 **B3** 84 City Zip Code 85 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change TITLE 1.1 TOTLE PIRES, JACKSON L NAME 1.2 NAME **7601 E TREASURE DR 1023** 1.3 STREET ADDRESS STREET ADDRESS N BAY VILLAGE FL CITY-ST-ZIP 1.4 CITY-ST ZIP DELETE Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE ☐ Change ■ Addition TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE ☐ Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

o qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an overed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in