

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000088490 (4)

1. Corporation Name

LAKE COUNTY PROPERTIES, INC.



Principal Place of Business

Mailing Address

390 NORTH ORANGE AVENUE
SUITE 1100
ORLANDO FL 32801

390 NORTH ORANGE AVENUE
SUITE 1100
ORLANDO FL 32801

3. Date Incorporated or Qualified
11/17/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite Apt #, etc

26 Suite Apt #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

59-3348740

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☒

No

9. Name and Address of Current Registered Agent

B&C CORPORATE SERVICES OF CENTRAL FL, INC.
390 NORTH ORANGE AVENUE
SUITE 1100
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature of officer or director to be changed (see Page 13 if Applicable)

(Print) Name of Agent or director to be changed (see Page 13 if Applicable)

Date

12. OFFICERS AND DIRECTORS

TITLE	D/P	☐ DELETE
NAME	C. David Brown, II	
STREET ADDRESS	390 North Orange Avenue, Suite 1100	
CITY - ST - ZIP	Orlando, Florida 32801	
TITLE	D/VP	☐ DELETE
NAME	Robert T. Rosen	
STREET ADDRESS	390 North Orange Avenue, Suite 1100	
CITY - ST - ZIP	Orlando, Florida 32801	
TITLE	VP	☐ DELETE
NAME	Randal M. Alligood	
STREET ADDRESS	390 North Orange Avenue, Suite 1100	
CITY - ST - ZIP	Orlando, Florida 32801	
TITLE	S/T	☐ DELETE
NAME	Janice Myers	
STREET ADDRESS	390 North Orange Avenue, Suite 1100	
CITY - ST - ZIP	Orlando, Florida 32801	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		☐ Change ☐ Addition
12 NAME		
13 STREET ADDRESS		
14 CITY - ST - ZIP		☐ Change ☐ Addition
21 TITLE		
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP		☐ Change ☐ Addition
31 TITLE		
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		☐ Change ☐ Addition
41 TITLE		
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		☐ Change ☐ Addition
51 TITLE		
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		☐ Change ☐ Addition
61 TITLE		
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		☐ Change ☐ Addition

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-06/24/96--01032--040
***225.00

06-23-9602

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Robert T. Rosen, Vice President

(407) 839-4200

CR2E034 (3/96)