2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P9600009804 LAKEHAVEN ACRES, INC. 04-26-2001 90268 009 ***150.00 Principal Place of Business Mailing Address 500 FEDHAVEN CIRCLE PO BOX 8317 FEDHAVEN FL 33854 FEDHAVEN FL 33854 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3407000 Not Applicable Zip Zip Country 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 RUBIN, MARK R Street Address (P.O. Box Number is Not Acceptable) 777 ARTHUR GODFREY RD MIAMI BEACH FL 33140 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. (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 RUBI TITLE TITLE ☐ Delete Change Change Addition N, MARK R NAME NAME 777 ARTHUR GODFREY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition ANDREWS, ROBERT M NAME NAME **5032 BRANDYWINE WAY** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART FL 34997 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition DÖÖLEY, RICHARD NAME, NAME STREET ADDRESS 207 LAKE ST STREET ADDRESS CITY-ST-ZIP **EVANSTON IL 60201** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change Addition GIOVANNA, CHARLES DI NAME NAME 64 W. BROTHER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GREENWICH CT 06830** Delete TITLE TITLE ☐ Change Acdition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z!P ☐ Delete ☐ Change TITLE TITL C Acdition 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 of 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 appears with all other like empowered. SIGNATURE:

SIGNATURE AND TYRED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR