2001 UNIFORM BUSINESS REPORT (UBR)

May 23, 2001 8:00 am Secretary of State DOCUMENT # P96000048227 05-23-2001 90203 001 *1.350.00 LAKE MARY OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address 29 W CENTRAL AVE 25 IMPERIAL ST. SUITE 500 ORLANDO FL 32902 TORONTO ON M5P 1-1 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apl. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3385679 Not 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 THE MARSTEL CORPORATION Street Address (P.O. Box Number is Not Acceptable) 2615 S UNIVERSITY DR **DAVIE FL 33328** Zip Code FL 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 DATE 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 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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS D Delete ☐ Addition TITLE TITLE LAURIE, FRANK NAME NAME STREET ADDRESS STREET ADDRESS P O BOX 3444 N/A **CR2E034** CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32802 VSD ☐ Delete TITLE ☐ Change ■ Addition TITLE LIPSON, BARRY NAME NAME STREET ADDRESS STREET ADDRESS P O BOX 3444 N/A CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32802 Addition ☐ Change ☐ Delete TITLE TITLE WILLIAMS, WARREN E NAME NAME P O BOX 3444 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32802 CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Channe ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Deleta TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this liling 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 sective of restee 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. 13. I hereby certify that the information supplied with this of the corporation or the changed, or on an attack

SIGNATURE:

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