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PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000080241

1. Corporation Name
LAKE PROVIDENCE, INC.

Principal Place of Business
3200 S. HIAWASSEE RD., STE. 206
ORLANDO FL 32835

Mailing Address
P.O. BOX 4961
ORLANDO FL 32802-4961

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 N. ORANGE AVE., STE. 1100
ORLANDO FL 32801

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when not in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered

12. OFFICERS AND DIRECTORS

TITLE D
NAME CHIRA, LEE
STREET ADDRESS 3300 S. HIAWASSEE RD., STE. 107
CITY-STATE-ZIP ORLANDO FL 32835

TITLE D
NAME TUTTLE, L. MILLS
STREET ADDRESS 3200 S. HIAWASSEE RD., STE. 205
CITY-STATE-ZIP ORLANDO FL 32835

TITLE D
NAME MCKINNEY, EUGENE J
STREET ADDRESS 3200 S. HIAWASSEE RD., STE. 205
CITY-STATE-ZIP ORLANDO FL 32835

TITLE D
NAME LAWLER, THOMAS P
STREET ADDRESS 3200 S. HIAWASSEE RD., STE. 205
CITY-STATE-ZIP ORLANDO FL 32835

TITLE D
NAME WILLNER, DAVID M
STREET ADDRESS 3200 S. HIAWASSEE RD., STE. 205
CITY-STATE-ZIP ORLANDO FL 32835

TITLE D
NAME PEISNER, ERIC
STREET ADDRESS 3300 S. HIAWASSEE RD., STE. 107
CITY-STATE-ZIP ORLANDO FL 32835

14. 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 annual report or supplemental annual 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/16/1997

4. FEI Number

59-3475525

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 owes the current year Intangible
Personal Property Tax

[] Yes [] No

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

CEO

12 NAME

CHIRA, LEE

13 STREET ADDRESS

3300 S. HIAWASSEE RD., #107

14 CITY-STATE-ZIP

ORLANDO, FL 32835

21 TITLE

VP

22 NAME

TUTTLE, L. MILLS

23 STREET ADDRESS

3200 S. HIAWASSEE RD., #205

24 CITY-STATE-ZIP

ORLANDO, FL 32835

31 TITLE

VPAS

32 NAME

MCKINNEY, EUGENE J.

33 STREET ADDRESS

3200 S. HIAWASSEE RD., #205

34 CITY-STATE-ZIP

ORLANDO, FL 32835

41 TITLE

VPAT

42 NAME

LAWLER, THOMAS P.

43 STREET ADDRESS

3200 S. HIAWASSEE RD., #205

44 CITY-STATE-ZIP

ORLANDO, FL 32835

51 TITLE

VPT

52 NAME

WILLNER, DAVID M.

53 STREET ADDRESS

3200 S. HIAWASSEE RD., #205

54 CITY-STATE-ZIP

ORLANDO, FL 32835

61 TITLE

VP Comptroller

62 NAME

PEISNER, ERIC

63 STREET ADDRESS

3300 S. HIAWASSEE RD., #107

64 CITY-STATE-ZIP

ORLANDO, FL 32835

3-8-95

407-257-1600

CR2E034 (11/98)