DOCUMENT # P97000108677 1. Entity Name LANTERN BAY DEVELOPMENT CORPORATION							May 24, 2000 8:00 an Secretary of State				
Principal Place of Business			Mailing Address				04-28-2000	90093 ()50 ***1:	58.75	
#204 APOLLO BEACH FL 33572			#204 #204 #POLLO BEACH FL 33572-2692 3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.				DO NOT WRITE				
City & State			City & State				El Number APPLIED FO	R		olied For Applicable	
Zip	Country	_	Zip	Coun	try		5. Certificate of Status Desired \$8.75 Additional Fee Required				
	6. Name and Address of Cur	rent Reg	stered Agent	7. Name and Address of New Registered Agent							
					Name					1	
HOLDSWORTH, JOHN W 400 FRANDORSON CIRCLE #204				Street Address (P.O. Box Number is Not Acceptable)							
APOLLO BEACH FL 33572			O'h-				Zip Code				
					City			FL	Zip Code		
8. The above	named entity submits this statem	ent for the	purpose of changing its re	egister	ed office or i	registered agr	ent, or both, in the State of Flori	ia.			
SIGNATURE	Signature, typed or printed name of registered	agent and ti	ie if applicable. (NOTE: J	Register	od Agent signatur	en readily behinder e	rins(ating)	DATE		(
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)			FILE NOW!!! After MAY 1, 2000 Make Check Payable	will be \$5	\$550.00 Trust Fund Contribution.				\$5.00 May Be Added to Fees		
11.	OFFICERS	AND DIR	ECTORS	12.		AD	DITIONS/CHANGES TO OFFIC	ERS AND	DIRECTORS		
TITLE	DP		☐ Delete	TITE					☐ Change	Addition 6	
NAME STREET ADDRESS	HOLDSWORTH, JOHN W 930 ALLEGRO LANE			RAI STF	re Reet adoress			•		Š	
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STREET ADDRESS CITY-ST-ZIP					REET ADORESS Y-St-Zip						
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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 or 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 address, with all other like empowered.

SIGNATURE:

X CIT

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