2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

h all other like empowered.

1. WEBLA 4/00 (SL) 793 0124

DOCUMENT # P98000020261 Apr 12, 2000 8:00 am Secretary of State LAKE VILLA OF WELLINGTON CORP. 04-12-2000 90020 011 ***150.00 Principal Place of Business Mailing Address P O BOX 210366 3401 EQUESTRIAN CLUB DR 105 S. NARCISSUS AVE. STE 412 WELLINGTON FL 33414 ROYAL PALM BCH FL 33421-0366 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-08 16232 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARRISH, BRUCE W JR. Street Address (P.O. Box Number is Not Acceptable) 105 S. NARCISSUS AVE STE 412 WEST PALM BEACH FL 33401 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. 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITI F ☐ Delete TITLE VARNEY, WILLIAM MAME NAME STREET ADDRESS 3401 EQUESTRIAN CLUB RD. STREET ADDRESS CITY-ST-ZIP **WELLINGTON FL 33414** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE WEBER, HERBERT NAME NAME 3401 EQUESTRIAN CLUB RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLINGTON FL 33414 CITY-ST-ZIP Change ☐ Addition - - 🗀 Delete TITLE OLIVER, FERNE NAME NAME STREET ADDRESS 3401 EQUESTRIAN CLUB RD. STREET ADDRESS WELLINGTON FL 33414 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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 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