2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2005 8:00 am Secretary of State **DOCUMENT # P98000085114** 04-21-2005 90254 043 ***150.00 LAKÉ TOHO RESORT, INC. Principal Place of Business Mailing Address 1216 W WASHINGTON ST 1216 W WASHINGTON ST 86714006 ORLANDO, FL 32805 ORLANDO, FL 32805 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082005 CR2E034 (10/03) Chg-P City & State City & State 4. EEI Number Applied For 59-3539377 Not Applicable 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 CRISANTE, MICHAEL C JR Street Address (P.O. Box Number is Not Acceptable) 1216 W WASHINGTON ST ORLANDO, FL 32805 City 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. I am familiar with, and accept the obligations of registered agent. 4-18-05 Crisante <u>muchael</u> SIGNATURE. 9. Election Campaign Financing FiLE NOWN! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST TITLE TITLE Delete ☐ Change MAME CRISANTE, GLORIA M NAME STREET ADDRESS 1216 W WASHINGTON ST STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32805 CITY-ST-ZIP DVP DEST DPT TITLE ☐ Delete TITLE ☑ Change Addition Crisante, Michael Ir CRISANTE, MICHAEL NAME NAME STREET ADDRESS 1218 W WASHINGTON ST 1216 W. Washington St STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32805 CITY-ST-ZIP Orlando FL 32805 TITLE Delete TITLE SVP Addition ☐ Chanc Robinson, Pamela 1216 W. Washinton st NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Orlando FL 32805 ---DN F ☐ Delete TITLE (DAGE) ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition Irzabet NAME NAME 1216 W. Washington STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Orlando TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. γn SIGNATURE: 4-18-05 NTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PE Davorna Phone

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