2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## FILED Feb 26, 2004 08:00 AM **DOCUMENT # P99000004399 Secretary of State** 1. Entity Name MICCOSUKEE LAKE RESORT, INC. Mailing Address Principal Place of Business 16025 REEVES LANDING RD. TALLAHASSEE FL 32309 P.O. BOX 91061 TALLAHASSEE FL 32309 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3552265 Not Applicable Country Ζıρ 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 BROOKS, CORRIN Street Address (P.O. Box Number is Not Acceptable) 16025 REEVES LANDING BLDG 9565 BLUE GILL LANE TALLAHASSEE FL 32309 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. SIGNATURE Signature, typod or primted name of registered agent and title if applicable DATE (NOTE Registered Agen) signature required when reinstating) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Delete TITLE TITLE WHEELER, MICHAEL NAME NAME <u>U00000066994</u> STREET ADDRESS STREET ADDRESS 16025 REEVES LANDING RD. ñ2/26/04-80038-006 150.00 CITY-ST-7IP TALLAHASSEE FL 32309 CITY -ST - ZIP Change STD ☐ Delete TITLE Addition TITLE BROOKS, CORRIN NAME NAME STREET ADDRESS 16025 REEVES LANDING RD. STREET ADDRESS TALLAHASSEE FL 32309 CITY-ST-ZIP CITY - ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE INGERSOLL, JAMES NAME NAME STREET ADDRESS 16025 REEVES LANDING RD. STREET ADDRESS CITY-ST-ZIP City-ST-7IP TALLAHASSEE FL 32309 ☐ Change Addition TITLE ☐ Delete TITLE MCPHERSON, REGINALD NAME MAME STREET ADDRESS 16025 REEVES LANDING RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32309 ☐ Change Addition HILE Delete TITLE NAME MARAF STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 anyaddress, with all other like empowered.