2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 13, 2007 08:00 AM DOCUMENT # P9900004399 **Secretary of State** MICCOSUKEE LAKE RESORT, INC. Principal Place of Business Mailing Address 16025 REEVES LANDING RD. TALLAHASSEE FL 32309 P.O. BOX 91061 TALLAHASSEE FL 32309 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3552265 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE □ Detete IIItE ☐ Change Addition WHEELER, MICHAEL NAME NAME U00000634334 16025 REEVES LANDING RD. STREET ADDRESS STREET ADDRESS 02/22/07-80005-012 150.00 TALLAHASSEE FL 32309 CITY-S1-ZIP CITY-S1-ZIP Delete ☐ Change TITLE Addition BROOKS, CORRIN NAME NAME 16025 REEVES LANDING RD. STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32309 CHY-\$1-7IP CITY-ST-ZIP THE Delete ■ AddHion TITLE INGERSOLL, JAMES NAME NAME 16025 REEVES LANDING RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP TALLAHASSEE FL 32309 CITY-ST-ZIP ☐ Delete TITLE Change Addition MCPHERSON, REGINALD NAME NAME 16025 REEVES LANDING RD. STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32309 C11Y - ST - 71P CITY-ST-ZIP HILE. Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP THE TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP

12. I hereby certify that the information supplied with this filing doos not qualify for the exemptions contained in Section 119, 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 offect as if made under eath; 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.

SIGNATURE: CORPIN D BROOKS

FILED