FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 12, 2002 8:00 am DOCUMENT # P99000035618 **Secretary of State** 1. Entity Name 02-12-2002 90061 028 ***158.75 THE HIGHLANDS AT LAKE CONWAY, INC. Principal Place of Business Mailing Address 5511 HANSEL AVE. 5511 HANSEL AVE. ORLANDO FL 32809 ORLANDO FL 32809 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3567375 Not Applicable Zip Zip 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 HOOKER, DOUGLAS P Street Address (P.O. Box Number is Not Acceptable) 5511 HANSEL AVE. ORLANDO FL 32809 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. Signature, typed or printed name of registered agent and title if applicable. DATE (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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)☐ Addition TUTLE ☐ Delete TITLE Change NAME HOOKER, DOUGLAS P NAME CR2E034 STREET ADDRESS STREET ADDRESS 5511 HANSEL AVE. CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32809 ☐ Addition TITLE ☐ Detete TITLE Change NAME HOOKER, MARK NAME STREET ADDRESS 5511 HANSEL AVE. STREET ADDRESS CiTY-ST-ZIP CITY-ST-7IP ORLANDO FL 32809 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME JONES, CONSTANCE A STREET ADDRESS STREET ADDRESS 5511 HANSEL AVE. CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32809 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME HARRISON, RAYMOND NAME STREET ADDRESS STREET ADDRESS 749 N. GARLAND ST. CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32801 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ 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 changed, or on an attachment with an address, with SIGNATURE: \(\)