2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P99000060068 Feb 07, 2000 8:00 am 1. Entity Name **Secretary of State** LAKES OF THE NORTH, INC. 02-07-2000 90048 011 ***150.00 Mailing Address Principal Place of Business 782 NORTHWEST 42ND AVENUE 782 NORTHWEST 42ND AVENUE SUITE 630 SUITE 630 MIAMI FL 33126-5547 **MIAMI FL 33126** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Country Zip 5. Certificate of Status Desired Fee Required-7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OECOTO A 60NZALES SPIEGEL, HOWARD J ONE DATRAN CENTER, SUITE 1701 9100 SOUTH DADELAND BOULEVARD **MIAMI FL 33156** Int for the purpose of changing its registered office or registered agent, or both, in the State of Florida The above name GENOTUA A. GONZALEZ 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, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS Addition Change ☐ Delete TITLE TITLE HEGIDENT, DIRECTOR NAME NAME ANTONIO A. EXINZALEZ STREET ADDRESS STREET ADDRESS 182 NW 42 AVE #630 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33/2Co ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete TITLE

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 attaching this arranged reso, with a readdress, with a like empowered.

NAME STREET ADDRESS

TITLE

NAME

DITY-ST-7/P

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

☐ Delete

z 01/14/00

(205)445-9853

☐ Change

☐ Addition

CR2E034 (9/99

Daytime Phone #