

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 05, 2000 8:00 am
Secretary of State
 04-05-2000 90080 019 ***150.00

DOCUMENT # P99000075485

1. Entity Name

LAKEWOOD MANAGEMENT SERVICES, INC.

Principal Place of Business

**13864 TIMBERBROOKE DR.,STE.204
 ORLANDO FL 32824**

Mailing Address

**13864 TIMBERBROOKE DR.,STE.204
 ORLANDO FL 32824-6361**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3592915

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SHULTZ, WILLIAM E
 13864 TIMBERBROOKE DR.,STE.204
 ORLANDO FL 32824**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
 NAME **SHULTZ, WILLIAM E**
 STREET ADDRESS **13864 TIMBERBROOKE DR.,STE.204**
 CITY-ST-ZIP **ORLANDO FL 32824**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SD** ☐ Delete
 NAME **SHULTZ, HETTY E**
 STREET ADDRESS **13864 TIMBERBROOKE DR.,STE.204**
 CITY-ST-ZIP **ORLANDO FL 32824**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **TD** ☒ Delete
 NAME **GLOSSENGER, BETTY J**
 STREET ADDRESS **13864 TIMBERBROOKE DR.,STE.204**
 CITY-ST-ZIP **ORLANDO FL 32824**

TITLE ☐ Change ☒ Addition
 NAME **TD HANWAN, ELLEN K**
 STREET ADDRESS **19547 HENRY ROAD**
 CITY-ST-ZIP **FARVIEW PARK, OHIO 44126**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
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TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 all other like empowered.

SIGNATURE: **William E. Shultz**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/00
 Date

(407) 240-2555
 Daytime Phone #

CR2E034 (9/99)

899000075485

COPY

932332

AMENDED
ARTICLES OF INCORPORATION
OF

LAKEWOOD MANAGEMENT SERVICES, INC.

The Articles of Incorporation of Lakewood Management Services, Inc., are hereby amended as follows:

First: ARTICLE VI. INITIAL DIRECTOR AND OFFICERS

The name of the initial officer(s) and director of this Corporation and the street address is:-

From: President, Director - William E. Shultz
 Secretary, Director - Hetty E. Shultz
 Treasurer, Director - Betty J. Glossenger

To: President, Director - William E. Shultz
 Secretary, Director - Hetty E. Shultz
 Treasurer, Director - Ellen K. Hannan

All of 13864 Timberbrooke Drive, Suite 204, Orlando, FL 32824

SECOND: The date of each amendment's adoption is 11/13/99.

THIRD: Adoption of Amendments were adopted by the incorporator with shareholder action and shareholder action was required.

Signed this 13TH day of November, 1999.

Signature: William E. Shultz
WILLIAM E. SHULTZ, PRESIDENT