2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State DOCUMENT # P99000087199~ 05-16-2001 90226 037 ***150.00 B&W OF LAKE COUNTY, INC. Principal Place of Business Mailing Address 41-TARPON CIRCLE 41 TARPON CIRCLE WINTER SPRINGS FL 32708 WINTER SPRINGS FL 32708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number -NOT APPLICABLE Applied For 59-3687 945 Not Applicable Zip Country 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 ROACH, REX R Street Address (P.O. Box Number is Not Acceptable) 41 TARPON CIRCLE WINTER SPRINGS FL 32708 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS ☐ Addition TITLE ☐ Change TITLE □ Delete ROACH, REX R NAME NAME 41 TARPON CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER SPRINGS FL 32708 ☐ Delete TITLE Change ☐ Addition TITLE NAME ROACH, RICKY R NAME 4433 SOUTHEAST 13TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **OCALA FL 34471** TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROACH, GREGORY A STREET ADDRESS 36330 LAKE NORRIS ROAD STREET ADDRESS CITY-ST-ZIP EUSTIS FL 32720 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROACH, KEVIN T NAME NAME STREET ADDRESS 36330 LAKE NORRIS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EUSTIS FL 32720 TITLE ☐ Delete ☐ Change ☐ Addition TITLE ROACH, GARY M NAME NAME STREET ADDRESS 561 CALIBRE CREST PARKWAY, APT. 205 STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS FL 32714 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ■ Addition HUDSON, VICKIE M

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.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE: REX R. R. SIGNATURE and TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

936 PINFIELD COVE

SANFORD FL 32773

NAME

STREET ADDRESS

CITY-ST-ZIP

REX R. ROACH

CR2E034 (10/00)

FILED