

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **502830** ✓
 1. Entity Name
Lake Helen Properties, Inc.

DO NOT WRITE IN THIS SPACE

635437

2. Principal Place of Business
176 N. Euclid Ave
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
Lake Helen, FL

City & State

Zip
32744-2606

Country
USA

Zip

Country

4. FEI Number
59-3032029

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

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7. Name and Address of Current Registered Agent

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

January 1 - May 1 Fee is \$150.00
 After May 1, Fee is \$550.00
 Amended UBR is \$61.25
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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>President Lewis C. Long III 176 Euclid Ave North Lake Helen, FL 32744-2606</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Treasurer Chase C. Gove III 6423 B New London Rd. New Market, MD 21774</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Vice President & Sec'y Caryn G. Long 176 Euclid Ave North Lake Helen, FL 32744-2606</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
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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 on an attachment with an address, with all other like empowerers.

SIGNATURE: *Lewis C. Long III* **Lewis C. Long III** *8 April 2002* / *386-228-2646*
Signature and Typed or Printed Name of Signing Officer or Director Date Dying Phone #

CR2E034B (12/01)

Attachment

59 - 3032029 / 035437

LAKE HELEN PROPERTIES, INC.

176 Euclid Avenue North

Lake Helen, FL 32744

(386)228-2646

April 9, 2002

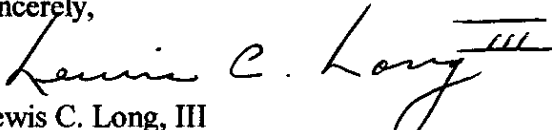
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sirs;

As per instructions received from your office by telecom , I am sending you a reissued check. I originally mailed a check on January 7, 2002 with the annual business report but as of March 30, 2002, this check has not cleared the bank. Not knowing whether or not you received the original check, I am mailing this reissued check by registered mail to avoid any penalties.

If you should receive the original check dated January 7, 2002, please return it so that I may void it.

Sincerely,



Lewis C. Long, III
President, Lake Helen Properties, Inc.