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May 06, 1999 8:00 am
Secretary of State

05-06-1999 90050 001 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S64966

028461

1. Corporation Name
LAKE HOLDING, INC.

Principal Place of Business
**1105 KENSINGTON PARK DR.
ALTAMONTE SPRINGS FL 32714**

Mailing Address
**1105 KENSINGTON PARK DR.
ALTAMONTE SPRINGS FL 32714**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/03/1991

4. FEI Number
59-3111756

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business
21 200 Weathersfield Ave

2a. Mailing Address
26 2335 Sanders Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Altamonte Springs, FL

City & State
28 Northbrook, IL

Zip Country
32714 25

Zip Country
29 60062 30

9. Name and Address of Current Registered Agent

**LOWNDES, JOHN F.
215 NORTH EOLA DRIVE
ORLANDO FL 32801**

10. Name and Address of New Registered Agent

81 Name
CT Corporation System

82 Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Road

83

84 City Plantation

FL

85 Zip 33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DC** ☒ DELETE

NAME **MANDELL, LESTER N.**
STREET ADDRESS **1105 KENSINGTON PARK DR.**
CITY-ST-ZIP **ALTAMONTE SPRINGS FL**

TITLE **D** ☒ DELETE

NAME **LOWNDES, JOHN F.**
STREET ADDRESS **215 NORTH EOLA DR.**
CITY-ST-ZIP **ORLANDO FL**

TITLE **P** ☒ DELETE

NAME **MANDELL, ROBERT A**
STREET ADDRESS **1105 KENSINGTON PARK DR**
CITY-ST-ZIP **ALTAMONTE SPRINGS FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **CEO** ☒ Change ☐ Addition

1.2 NAME **Camaren, James**
1.3 STREET ADDRESS **2335 Sanders Road**
1.4 CITY-ST-ZIP **Northbrook, IL 60062**

2.1 TITLE **VS** ☒ Change ☐ Addition

2.2 NAME **Dopuch, Andrew**
2.3 STREET ADDRESS **2335 Sanders Road**
2.4 CITY-ST-ZIP **Northbrook, IL 60062**

3.1 TITLE **P** ☒ Change ☐ Addition

3.2 NAME **Schumacher, Lawrence**
3.3 STREET ADDRESS **2335 Sanders Road**
3.4 CITY-ST-ZIP **Northbrook, IL 60062**

4.1 TITLE **VP** ☐ Change ☒ Addition

4.2 NAME **Wenz, Carl**
4.3 STREET ADDRESS **2335 Sanders Road**
4.4 CITY-ST-ZIP **Northbrook, IL 60062**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Andrew Dopuch

Date

4/26/99

Daytime Phone #

CR2E034 (11/98)