2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # **S64966** May 03, 2000 8:00 am **Secretary of State** LAKE HOLDING, INC. 05-03-2000 90010 034 ***150.00 Mailing Address Principal Place of Business 200 WEATHERFIELD AVE 200 WEATHERFIELD AVE ALTAMONTE SPRINGS FL 32714-4027 ALTAMONTE SPRINGS FL 32714 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3111756 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent LOWNDES, JOHN F. Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION FL 32801 Zip Code City FL 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) 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. XXXxange CEO ☐ Delete TITLE JAMES, CARMEN NAME NAME CAMAREN, JAMES STREET ADDRESS STREET ADDRESS 2335 SANDERS RD CITY-ST-ZIP CITY-ST-ZIP NORTHBROOK IL 60062 ☐ Addition ☐ Change TITLE ☐ Delete TITLE. NAME DOPUCH, ANDREW NAME STREET ADDRESS 2335 SANDERS RD STREET ADDRESS CITY-ST-ZIP- -CITY-ST-ZIP NORTHBROOK-IL 60062 XXX ange ☐ Addition ☐ Defete TITLE TITLE SCHAMACHER, LAWERENCE NAME SCHUMACHER, LAWRENCE NAME STREET ADDRESS 2335 SANDERS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTHBROOK IL 60062 Change Addition TITLE ☐ Delete TITLE WENZ, CARL NAME NAME STREET ADDRESS STREET ADDRESS 2335 SANDERS RD CITY-ST-ZIP CITY-ST-ZIE NORTHBROOK IL 60062 Change Addition TITLE Delete TITLE CARTER, DAVID NAME NAME 2335 SANDERS RD STREET ADDRESS STREET ADDRESS NORTHBROOK, IL 60062 CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change TITLE TITLE ☐ Delete NAME NAME RASMUSSEN, DONALD 200 WEATHERSFIELD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ALTAMONTE SPRINGS, FL 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

847-498-6440