FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Feb 18 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V02087

(7)

LAKE SHORE DRIVE, INC.

Principal Place of Business Mailing Address 11834 LAKESHORE DRIVE 11834 LAKESHORE DRIVE CLERMONT FL 34711 **CLERMONT FL 34711-9376** 3. Date incorporated or Qualified 3a. Date of Last Report 12/24/1991 07/23/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3098493 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Ζıρ Country 6. This corporation has flability for intangible tax under s. 199.032, 24 25 29 Yes 🗌 No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent ROBB. PAMELA M. 81 Name 501 N MAGNOLIA AVE **B2** Street Address (P.O. Box Number is Not Acceptable) SUITE A ORLANOD FL 32801 83 84 Zip Code 85 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 little if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 96/6 TITLE DELETE 1.1 TITLE Change Addition DAVIS, ROBERT A NAME 1.2 NAME 1311 S VINELAND RD STREET ADDRESS 1.3 STREET ADDRESS WINTER GARDEN FL CITY - ST - ZIP 1.4 CITY - ST - ZIP TITLE DEFELE 21 THLE ☐ Change Addition NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY - ST-ZIP TITLE ☐ DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STHEET ADDRESS 4.3 STREET ADDRESS CITY-ST-7IP 4.4 City - St - ZiP DELETE TITLE 51 TITLE Channe Addition NAME 52 NAME STREET ADORESS 5.3 STREET ADDRESS CITY-ST-7P 5.4 CITY - ST - ZIP DELETE MILE 61 TITL€ Change Addition NAME 62 NAME STREET ADDRESS **63 STREET ADDRESS**

6.4 CITY-ST-ZIP

14. I do 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 ip manged, or on an attachment with an address.

SIGNATURE:

CITY-ST-ZIE