2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2004 08:00 AM DOCUMENT # V02939 **Secretary of State** 1. Entity Name LAKE MARY PROPERTIES, INC. Principal Place of Business Mailing Address 951 GREENWOOD BLVD. THOMAS L WHITEHOUSE LAKE MARY FL 32746 9709 SMITH RD WAITE HILL OH 44094 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 34-1810738 Not Applicable Country Zıρ 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 Name WHITEHOUSE, JON L Street Address (P.O. Box Number is Not Acceptable) 2805 GLYN STREET ORLANDO FL 32807 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Addition ☐ Delete TITLE Change 1/000000067263 NAME WHITEHOUSE, THOMAS L NAME 02/26/04-80049-014 150.00 STREET ADDRESS 9709 SMITH ROAD STREET ADDRESS CITY -ST - ZIP WAITE HILL OH 44094 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME SLIVKA, JOHN M NAME STREET ADDRESS 925 EUCLID AVENUE, SUITE 2000 STREET ADDRESS CITY-ST-ZIP CLEVELAND OH 44115 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME WHITEHOUSE, JONATHAN L MAME **2805 GLYN ST** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32807 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition WHITEHOUSE, TIMOTHY L NAME NAME 234 MAURAN AVE. APT #2 STREET ADDRESS STREET ADDRESS EAST PROVIDENCE RI 02914 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

440-951-4332 Daytime Phone #