2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 20, 2002 8:00 am Secretary of State V13198 DOCUMENT # 1. Entity Name EAST LAKE INVESTMENT CORP. 02-20-2002 90086 010 ***150.00 Principal Place of Business Mailing Address 15300 PARK OF COMMERCE BLVD PO BOX 33209 JUPITER FL 33478 PALM BEACH GARDENS FL 33420 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0311452 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ---7. Name and Address of New Registered Agent-NEASE, MARIAN PEARLMA Street Address (P.O. Box Number is Not Acceptable) 5355 TOWN CENTER RD **STE 801** Suite 480 **BOCA RATON FL 33486** City Boca Ratun 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROTHPLETZ, ROLAND NAME STREET ADDRESS PO BOX 33209 N/A STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33420 CITY-ST-ZIP ÎITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME TREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP ÎITLE ☐ Delete TITLE ☐ Change ■ Addition IAME NAME TREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP ITLE ☐ Delete TITLE ☐ Change ☐ Addition IAME NAME TREET ADDRESS STREET ADDRESS TITY-ST-ZIP CITY-ST-ZIP ITLE Delete TITLE ☐ Change ☐ Addition IAME NAME TREET ADDRESS STREET ADDRESS ITY-ST-7/P CITY-ST-ZIP

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 releaser 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 changed, or on an attachfo with an address, with all other like empowered

SIGNATURE:

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