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

STREET ADDRESS

CITY - ST - ZIP

Apr 22 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS 11460 DOCUMENT # 1. Corporation Name LAKESHORE STRATEGIC SERVICES CORPORATION Principal Place of Business Mailing Address 1012 N. LAKESHORE BLVD. 1012 N. LAKESHORE BLVD. DO NOT WRITE IN THIS SPACE **HOWEY-IN-THE-HILLS** HOWEY-IN-THE-HILLS Date Incorporated or Qualified FLORIDA 34737-3003 FLORIDA 34737-3003 02/17/1992 Principal Place of Business 2a. Mailing Address FEI Number Applied For 59-3111801 26 Not Applicable Suite, Apt. #. etc. Sulte, Apt. #, etc. Certificate of Status Desired \$8.75 Additional 22 Fee Required City & State City & State **Election Campaign Financing** \$5.00 May Be **Trust Fund Contribution** 23 28 Added to Fees Zip Country Zip Country This corporation owes or has paid the current year intengible Personal Property Tax due June 30. Yes No 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BECK, JOHN F. 82 Street Address (P.O. Box Number is Not Acceptable) 1012 N. LAKESHORE BLVD. HOWEY-IN-THE-HILLS, FL 34737-3003 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 pm jamiliar with, and accept the obligations of, Section 807.0505, Florida Statutes. INATURE Signature, Typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.1 TITLE DELETE Change BECK, JOHN F. 1012 N. LAKESHORE BLVD. NAME 1.2 NAME STREET ADDRESS 1.3 STREET ADDRESS HOWEY-IN-THE-HILLS, FL 34737 CITY - ST - ZIP 1.4 CITY - ST - ZIP TITLE 2.1 TITLE Change Addition BECK, MARIANNE B. 1012 N. LAKESHORE BLVD. NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS HOWEY-IN-THE-HILLS, FL 34737 CITY - ST - ZIP 2.4 CITY - ST - ZIP TITLE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY - ST - ZIP TITLE DELETE 4.1 TITLE Chance 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 8000024967**3**8 5.2 NAME -04/22/98--01075--008 ***150.00 **STREET ADDRESS** 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE Change NAME 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED