FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2001 8:00 am Secretary of State **DOCUMENT # V46134** 1. Entity Name SOUTHERN LAKES CONSTRUCTION, INC. 04-02-2001 90082 003 ***150.00 Principal Place of Business Mailing Address 33900 LINDA LANE PO BOX 895748 LEESBURG FL 34788 LEESBURG FL 34789-5748 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 59-3152702 Not Applicable Zip Country Zip 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 MEIXNER, DAVID Street Address (P.O. Box Number is Not Acceptable) 33900 LINDA LANE LEESBURG FL 34788 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. SIGNATURE Signature, typed or printed name of registered agent and title it 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. D P ☐ Delete TITLE TITLE Meixner, David W. NAME MEIXNER, DAVID NAME STREET ADDRESS 33900 Linda Lane STREET ADDRESS 33900 LINDA LANE CITY-ST-ZIP CITY-ST-ZIP Leesburg, Fl 34788 LEESBURG FL 34788 TITLE ☐ Delete TITLE ST ☐ Addition NAME MEIXNER, ELKE NAME MEIXNER, ELKE STREET ADDRESS STREET ADDRESS 33900 LINDA LANE 33900 Linda Lane CITY-ST-ZIP CITY-ST-ZIF LEESBURG FL 34877 <u>leesburg,Fl 30788</u> TITLE ☐ Delete TITLE Change - Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _______

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

mar di 5,2001

352-253-0566

Daytime Phone #