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May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V74050 (8)
1. Corporation Name
PROGRESSIVE INVESTMENTS INC. OF LAKE PLACID



Principal Place of Business
15001 GASPARILLA RD
PLACIDA FL 33946
US

Mailing Address
2300 CORPORATE BLVD NW
STE 221
BOCA RATON FL 33431-7358
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

CLARK, JACK
506 BEAR RD
LAKE PLACID FL 33852

3. Date Incorporated or Qualified
10/23/1992

3a. Date of Last Report
05/01/1996

4. FEI Number
59-3147205

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name
LEE LEVY
82 Street Address (P.O. Box Numbers Not Acceptable)
2300 CORPORATE BLVD NW
83 SUITE 221
84 City BOCA RATON FL 85 Zip Code 33431

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE *Lee Levy* LEE LEVY 4/28/97
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME CLARK, JACK
STREET ADDRESS 506 BEAR RD
CITY-ST-ZIP LAKE PLACID FL ☒ DELETE

TITLE D
NAME WISOTSKY, MICHAEL
STREET ADDRESS 22770 ELDORADO
CITY-ST-ZIP BOCA RATON FL ☐ DELETE

TITLE ~~DP~~
NAME LEVY, LEE
STREET ADDRESS 2300 CORPORATE BLVD NW # 221
CITY-ST-ZIP BOCA RATON FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE D P S ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS

4.1 TITLE D
4.2 NAME SHARON PIKE
4.3 STREET ADDRESS 17870 OLD BAYSHORE ROAD
4.4 CITY-ST-ZIP FT MYERS, FL 33917 ☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 if changed, or on an attachment with an address.

SIGNATURE *Lee Levy* LEE LEVY 4/28/97

CR2E034 (9/96)