2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # F93000000776 **Secretary of State** 1. Entity Name 02-11-2002 90080 045 ***150.00 ROTTLUND HOMES OF FLORIDA, INC. Principal Place of Business Mailing Address 2623 MCCORMICK DRIVE., SUITE 102 2623 MCCORMICK DRIVE.. SUITE 102 **CLEARWATER FL 33759 CLEARWATER FL 33759** 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 65-0420728 Not Applicable Zip Country 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 CLINE, HARRY S ESQ Street Address (P.O. Box Number is Not Acceptable) 625 COURT STREET. SUITE 102 **CLEARWATER FL 33756** 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 CR2E034 (9/01) ☐ Delete TITLE ☐ Addition WILLENBACHER, MICHAEL A NAME 2623 MCCORMICK DRIVE., SUITE 102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33759** CITY-ST-ZIP **VPS** ☐ Delete TITLE ☐ Change ☐ Addition ROTTER, DAVID H NAME STREET ADDRESS 3065 CENTRE POINTE DRIVE N. STREET ADDRESS CITY-ST-ZIP ROSEVILLE MN 55113 CITY-ST-ZIP ☐ Delete TITI F ☐ Change ■ Addition NAME rotter, bernard j NAME STREET ADDRESS 3065 CENTRE POINTE DRIVE N. STREET ADDRESS CITY-ST-ZIP ROSEVILLE MN 55113 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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. | 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 employered 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 agrees, with all other like empowered.

Michael A. Willenbacher

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

(727)

Daytime Phone #

669-2449

January 25, 2002

Date