

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000111747

FILED
Jun 04, 2002 8:00 AM
Secretary of State

Entity Name: FLORIDA GOLD HOMES, INC.

Current Principal Place of Business:

3579 S ACCESS ROAD
SUITE G
ENGLEWOOD, FL 34224

Current Mailing Address:

3579 S ACCESS ROAD
SUITE G
ENGLEWOOD, FL 34224

New Principal Place of Business:

3579 S MC CALL ROAD
SUITE G
ENGLEWOOD, FL 34224

New Mailing Address:

3579 S MC CALL ROAD
SUITE G
ENGLEWOOD, FL 34224

FEI Number: 65-1079406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, GORDON
THIC 6800 PLACIOA ROAD
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

ROBINSON, DIANA
3579 S MC CALL ROAD
SUITE G
ENGLEWOOD, FL 34224 US

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: D ROBINSON

06/04/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBINSON, GORDON
Address: 3579 S ACCESS ROAD SUITE G
City-St-Zip: ENGLEWOOD, FL 34224

Title: D () Delete
Name: ROBINSON, GORDON
Address: 3579 S ACCESS ROAD SUITE G
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBINSON, DIANA
Address: 3579 S ACCESS ROAD SUITE G
City-St-Zip: ENGLEWOOD, FL 34224

Title: D (X) Change () Addition
Name: ROBINSON, DIANA
Address: 3579 S ACCESS ROAD SUITE G
City-St-Zip: ENGLEWOOD, FL 34224

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: D ROBINSON

P

06/04/2002

Electronic Signature of Signing Officer or Director

Date