

FILED  
Jul 04, 2002 8:00 am  
Secretary of State

05-27-2002 90442 031 \*\*\*150.00  
07-04-2002 90547 044 \*\*\*\*35.00

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # PD1000047968 ✓  
1. Entity Name  
COUNTRY HOMES + LAND REAL ESTATE GROUP, INC.

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
276 E. HICKPOCHEE AVE  
Suite, Apt. #, etc.  
UNIT B  
City & State  
LABALE, FL  
Zip  
33935  
Country  
Hendry

3. Mailing Address  
24080 NW 144 AVE.  
Suite, Apt. #, etc.  
City & State  
Okeechobee, FL  
Zip  
34972  
Country  
OKEECHOBEE

DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For  
 Not Applicable

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

**DO NOT WRITE  
IN THIS SPACE**

7. Name and Address of Current Registered Agent  
Name  
~~STEVEN D. RUBIN~~ CHARLES F. SVIRK, JR.  
Street Address (P.O. Box Number is Not Acceptable)  
~~900 N. FEDERAL HWY.~~ 24080 NW 144 AVE  
STE 434  
City  
~~BOCA RATON~~ Okeechobee FL Zip Code 34974

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] CHARLES F. SVIRK, JR. 5/13/02  
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 Tax filing requirement and elects to do so.   
January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	P.D						
	CHARLES F. SVIRK, JR.	24080 NW 144 AVE	OKEECHOBEE, FL 34974				

**DO NOT WRITE  
IN THIS SPACE**

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 on an attachment with an address, with all other Ika empowered.

SIGNATURE: [Signature] DIRECTOR 5/13/02 863/467-0990  
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034B (12/01)

Attachment  
# P01000047968  
1/8/02

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Country Homes & Land Real Estate Group, Inc.

2. The mailing address of the corporation: 24080 NW 144th Avenue  
Okeechobee, FL 34972

3. Date of incorporation/qualification: 5/8/01 Document number: P01000047968

4. The name and address of the current registered agent and office:

RUBIN, STEVEN D.  
980 N. FEDERAL HWY, STE 434  
BOCA RATON, FL 33432

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

CHARLES F. SVIRK, JR.  
24080 NW 144th AVE.  
Okeechobee, FL 34972

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

6/27/02  
(Date)

CHARLES F. SVIRK, JR. PRESIDENT  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]  
(Signature of Registered Agent)

6/27/02  
(Date)

If signing on behalf of an entity:

CHARLES F. SVIRK, JR. PRESIDENT  
(Typed or Printed Name) (Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*