2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

Feb 18, 2002 8:00 am Secretary of State **DOCUMENT #** 224889 1. Entity Name AMERICAN COLONIAL BUILDERS INC 02-18-2002 90156 027 ***150.00 Principal Place of Business Mailing Address 101 E. KENNEDY BLVD. #1000 BARNETT PLZ. 101 E. KENNEDY BLVD. #1000 BARNETT PLZ. P.O.BOX 1363 P.O.BOX 1363 TAMPA FL 33601 **TAMPA FL 33601** DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For orida 59-0912339 5nalewood Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIBBONS, TUCKER, MILLER, WHATLEY & STEIN Street Address (P.O. Box Number is Not Acceptable) 101 E. KENNEDY BLVD. STE. 1000 ONE South GulFView P.O. BOX 1363 **TAMPA FL 33601** 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 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/04) PD ☐ Delete TITLE Change Addition THOMPSON, G JR NAME STREET ADDRESS 1 SO GOLFVIEW DR STREET ADDRESS ENGLEWOOD FL 34223 CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME THOMPSON, ANDREW M. NAME STREET ADDRESS 1 SO GOLFVIEW DR STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL 34223 CITY-ST-ZIP ST----TITLE ☐ Delete TITLE ☐ Change ☐ Addition NELSON, ANNE SCOTT THO NAME NAME STREET ADDRESS 1 SO GOLFVIEW DR STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL 34232 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME MILLER, BRADFORD E STREET ADDRESS 101 E. KENNEDY BLVD. STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

FILED