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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 13, 2002 8:00 am Secretary of State DOCUMENT # P93 0000 6 5 056 05-13-2002 90198 028 ***150.00 ELITE HOMES OF CHATHAM, INC 909022 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 5260 West Irlo Browson Hwy 5260 WEST IRLO BROWON HWY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE STE 115 City & State 4. FEI Number Applied For KISSIMMEE, MISSIMMEE, 593199962 Not Applicable 34746 Country——A 2 U __\$8.75 Additional 5. Certificate of Status Desired USA 7. Name and Address of Current Registered Agent とぶの 万 LANCE DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 5260 WEST INLO BROWSON IN THIS SPACE SUITE 115 Zip Code 3 4746 MSSIMMEE 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. TOHN LANCE 5-1-02 SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Regislated Agent Signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS PRESIDENT TITLE TITLE CR2E034B (12/01) JOHN LANCE MAME 1019 OLD BLUSH MAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CELBERATION, FL 34747 CITY-ST-ZIP TITLE TITLE MANAG STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP DILE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-7/P CITY-ST-ZIP TITLE IN THIS SPACE NAME MALÆ STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE TETLE NAME NAME STREET ADDRESS STREET ADDRESS CT71-37-2/F T:T(4.33.2/P TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-70 13. Thereby 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 like empowered. JOHN LANGE Lame SIGNATURE: 5-1-02 407-397-0850

FILED

Daytime Phone #