2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 22, 2002 8:00 am Secretary of State 418802 DOCUMENT # 1. Entity Name 05-22-2002 90082 048 ***150 00 HOMES OF MERIT, INC. Mailing Address Principal Place of Business PO BOX 1606 PO BOX 1606 BUILDING 121. BARTOW AIR BASE BUILDING 121 BARTOW AFB BARTOW FL 33831 BARTOW FL 33830 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1438488 Not Applicable **\$8.75** Additional Country Country Zip Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION: FL 33324 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Added to Fees Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE President. xx Delete TITLE NAME WEEDER, CHARLES E BJ Williams NAME STREET ADDRESS 3318 EAGLES TRACE 1738B Hillandale Rd. #203 STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 0 Durham, NC 27705 CITY-ST-ZIP Addition TITLE Delete Trea. / Asst. Sec CLANCY, KEVIN F. NAME John R. Ferrell NAME STREET ADDRESS 1379 HOLLISTER RD 3203 W. Bay Villa Ave. STREET ADDRESS CITY-ST-7IP <u>Tampa, FL 33611</u> BABSON PARK FL 33827 CITY-ST-ZIP XX Addition ☐ Change TITLE xxx Delete TITLE **VPT** NAME: AMANN, DAVID W O.Roger Mitchell NAME STREET ADDRESS 1806 Village Ct. 1258 SCOTTSLAND DRIVE STREET ADDRESS CITY-ST-ZIP Mulberry, FL 33860 LAKELAND FL CITY-ST-ZIP Addition ☐ Change VP / Sect. / Gen. Counsel TITLE **VP** XX Delete TITLE NAME WEEDER, MARK E. John J. Collins____ NAME STREET ADDRESS 2701 Cambridge Ct., Suite 300 7121 SNELL RD STREET ADDRESS CITY-ST-ZIP Auburn Hills, MI 48326 CITY-ST-ZIP BARTOW FL ☐ Change Addition TITLE ☐ Delete Asst Secr. TITLE NAME Jimmy Paul TOWNS, GARY NAME STREET ADDRESS RT.13-BOX 272 2701 Cambridge Ct., Suite 300 STREET ADDRESS CITY-ST-ZIP LAKE CITY FL Auburn Hills, MI 48326 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME SURLES, PHIL NAME STREET ADDRESS 2701 UNIVERSITY DR. SUITE 300 STREET ADDRESS

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 changed, or on an attachment will

CITY-ST-7IP

CITY-ST-ZIP

AUBURN HILLS MI 48327-2577

April 29, 2002

(863) 533-0593

Daytime Phone #