FILED Apr 02, 2002 8:00 am Secretary of State

04-02-2002 90864 030 ***150 00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 475742 1. Entity Name

CUSTOM HOMES BY GARY MORGAN, INC.

Principal Place of Business 1261 FAIRWAY DRIVE CHIPLEY FL 32428

Mailing Address P.O. BOX 1270

LYNN HAVEN FL 32444

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State

DO NOT WRITE IN THIS SPACE

59-1669228 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent

MORGAN, GARY D. 1261 FAIRWAY DRIVE CHIPLEY FL 32428

Signature, typed or printed name of registered agent and title if applicable.

7. Name and Address of New Registered Agent Name

Street Address (P.O. Box Number is Not Acceptable)

4. FEI Number

(NOTE: Registered Agent signature required when reinstating)

Zip Code FL

DATE

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 Tax filing requirement and elects to do so.

(See criteria on back)

FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Applied For

ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PS TITLE Addition TITLE ☐ Delete GARY DIMORGAN JR. MORGAN, GARY D. NAME NAME 1261 FAIRWAY DR. P.O. BOX 1270 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LYNN HAVEN FL 32444 CITY-ST-ZIP ☐ Change TITL F Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ----TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

CR2E034 (9/01