

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2002 8:00 am
Secretary of State

02-19-2002 90019 009 ***150.00

DOCUMENT # 496365

1. Entity Name
FAIRFIELD HOMES CONSTRUCTION COMPANY

Principal Place of Business

8669 COMMODITY CIRCLE
 SUITE 300
 ORLANDO FL 32819
 US

Mailing Address

8669 COMMODITY CIRCLE
 SUITE 300
 ORLANDO FL 32819
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-1645363**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION FL 33324

Name

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

City

FL

Zip Code

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, 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. ☐
 (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**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
PTD
HOWETH, ROBERT W. ☒ Delete
8669 COMMODITY CIR STE 200
ORLANDO FL 32819

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
President ☐ Change ☐ Addition
Franz S. Hanning
8669 Commodity Circle, Suite 200
Orlando, FL 32819

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VDS
DUMENY, MARCEL J. ☒ Delete
8669 COMMODITY CIR STE 200
ORLANDO FL 32819

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
Vice President ☐ Change ☐ Addition
Joseph Huber
1 Campus Drive
Parsippany, NJ 07054

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
AS
BENNETT, WILLIAM J. ☒ Delete
11001 EXECUTIVE CTR
LITTLE ROCK AR 72211

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
Secretary ☐ Change ☐ Addition
Eric J. Bock
9 West 57th Street
New York, NY 10019

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
AS
WALTON, ANNA ☒ Delete
8669 COMMODITY CIRCLE STE 300
ORLANDO FL 32819

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
Treasurer ☐ Change ☐ Addition
Ralph Turner
10750 West Charleston, Suite 130
Las Vegas, NV 89135

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VP
BERK, JAMES G ☒ Delete
8669 COMMODITY CIRCLE STE 300
ORLANDO FL 32819

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
Director ☐ Change ☐ Addition
James E. Buckman
9 West 57th Street
New York, NY 10019

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
Director ☐ Change ☐ Addition
David Wyshner
1 Campus Drive
Parsippany, NJ 07054

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:

Joseph Huber
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph Huber, VP 1/22/02

Date

Daytime Phone #

CR2E034 (9/01)