FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 13, 2002 8:00 am 504702 DOCUMENT # Secretary of State 1. Entity Name 02-13-2002 90212 025 ***150 00 AUDUBON HOMES, INC. Mailing Address Principal Place of Business 1001 CLINTMOORE ROAD 120 W. GLDES"ROAD **STE 100** BORA RATON FL 33432 **BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address INTMOORE LX 1001 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. suiteApplied For 4. FEI Number Oftv & State City & State 59-1674396 ACA Not Applicable \$8.75 Additional Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOWELL, MICHAEL J. Street Address (P.O. Box Number is Not Acceptable) 100 CLINTMOORE RD **STE 100 BOCA RATON FL 33487** Zip Code 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, (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of 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 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete TITLE Change TITLE HOWELL, PRISCILLA NAME NAME **474 CAMINO REAL** STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE Delete NAME HOWELL, MICHAEL J NAME STREET ADDRESS STREET ADDRESS 7227 QUEEN FERRY CIR CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON.FL** ☐ Addition ☐ Change ☐ Delete TITI F TITLE NAME NAME HOWELL, RICHARD STREET ADDRESS 474 E. CAMINO REAL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.