2001 UNIFORM BUSINESS REPORT (UBR)

May 29, 2001 8:00 am Secretary of State **DOCUMENT # 587364** 1. Entity Name 05-29-2001 90007 014 ***550.00 MARIANI HOME BUILDERS, INC. Principal Place of Business Mailing Address 000000 2 HARGROVE ROAD (UNIT B) 2 HARGROVE ROAD (UNIT E) P. O. BOX 350-508 P. O. BOX 350-508 PALM COAST FL 32135 PALM COAST FL 32135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1857620 Not Applicable ⊸ . Ζip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIUMENTO, MICHAEL D. Street Address (P.O. Box Number is Not Acceptable) 4 OLD KINGS ROAD NORTH PALM COAST FL 32137 City Zip Code 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOT) Registered Agent signature required when reinstating) DATE 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, 20 11 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 Payal le to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition THILE ☐ Delete NAME MARIANI, ELVIRA NAME STREET ADDRESS 4 CHRISTOPHER COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM COAST FL TITLE Delete TITLE ☐ Change Addition MARIANI, EMILIO NAME NAME STREET ADDRESS 4 CHRISTOPHER COURT STREET ADDRESS CITY - ST - ZIP PALM COAST FL CITY-ST-ZIP TITLE TITLE ☐ Change Addition | Delete MARIANI, LISA STREET ADDRESS **58 FREELAND LANE** STREET ADDRESS CITY-ST-ZIP PALM COAST FL CITY-ST-ZIP TIFLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME

of the corporation or the receiver or trustee empowered to execute this repo changed, or on an attachment with an address, with all other like empowere

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME STREET ADDRESS

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 of the corporation or the receiver or trustee empowered to execute this report of the corporation or the receiver or trustee empowered to execute this report of the corporation or the receiver or trustee empowered to execute this report of the corporation or the receiver or trustee empowered to execute this report.

- ELVIRA MARIANI - 5/23/001

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

☐ Delete

CR2E034 (10/00)

Change

☐ Addition