2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # 628051** - -- FILED SECRETARY OF STATE 1. Entity Name DIVISION OF CORPORATIONS MONARCH HOMES OF FLORIDA, INC. 00 MAR 20 PM 4: 27 Principal Place of Business Mailing Address 7120 S. BENEVA ROAD 7120 S. BENEVA ROAD SARASOTA FL 34238 SARASOTA FL 34238-2850 US C0040694 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-1369066 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PESHKIN, JOHN R Street Address (P.O. Box Number is Not Acceptable) 7120 S. BENEVA ROAD SARASOTA FL 34238 City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intengible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. 12 66/6 ☐ Addition TITLE ☐ Change TITLE Delete PESHKIN, JOHN R. NAME NAME **CR2E034** STAFFT ADDRESS 7120 S. BENEVA ROAD STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP TITLE CD ☐ Delete TITLE Channe ☐ Addition LATIMER, E. JOHN NAME NAME 2025 SHEPPARD AVE. EAST SUITE 1201 STREET ADDRESS STREET ADDRESS CITY - ST- ZIP WILLOWDALE ONTARIO CANADA CITY-SI-ZIP [] Change ☐ Addition ☐ Defete TITLE TITLE JOHNSTON, BRIAN K NAME NAME 2025 SHEPPARD AVE. EAST SUITE 1201 STREET ADDRESS STREET ADDRESS WILLOWDALE ONTARIO CANADA CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE De ete 11TLE Change GEORGE, DAVID A NAME NAME 2025 SHEPPARD AVE. EAST SUITE 1201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILLOWDALE ONTARIO CANADA CITY-ST-70P Delete [] Change M Addition TITLE TITLE CLAYTON, KATHRYN B NAME NAME 7120 S BENEVA RD STREET ADDRESS 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 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—wite all dher like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

SARASOTA FL

WHELAN, J L

2025 SHEPPARD AVE STE 1201

WILLOWDALE ONTARIO CA

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIE

TITLE

NAME

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☐ Delete

941-927-0999

Deviane Phone #

Change

Addition