FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 28, 2001 8:00 am DOCUMENT # 628051 **Secretary of State** 1. Entity Name MONARCH HOMES OF FLORIDA, INC. 3-28-2001 90002 025 ***150.00 Principal Place of Business Mailing Address 7120 S. BENEVA ROAD 7120 S. BENEVA ROAD SARASOTA FL 34238 SARASOTA FL 34238 HS US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 58-1369066 Not Applicable Zip Country Zip 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 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 Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 11. OFFICERS AND DIRECTORS 12. ☐ Delete Addition CR2E034 (10/00 TITLE ☐ Change TITLE Bass, Keith NAME PESHKIN, JOHN R. NAME 7120 9. Benevaled STREET ADDRESS STREET ADDRESS 7120 S. BENEVA ROAD CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL ☐ Addition ☐ Change CD Delete TITLE TITLE NAME LATIMER, E. JOHN NAME STREET ADDRESS STREET ADDRESS 2025 SHEPPARD AVE. EAST SUITE 1201 CITY-ST-7IP CITY-ST-ZIP WILLOWDALE ONTARIO CANADA ☐ Delete TITLE M Change ☐ Addition TITLE Johnston, Brian K. JOHNSTON, BRIAN K NAME NAME STREET ADDRESS STREET ADDRESS 2025 SHEPPARD AVE. EAST SUITE 1201 CITY-ST-ZIP CITY-ST-ZIP WILLOWDALE ONTARIO CANADA SD ☐ Change TITLE ☐ Addition TITI F ☐ Delete NAME GEORGE, DAVID A NAME STREET ADDRESS 2025 SHEPPARD AVE. EAST SUITE 1201 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WILLOWDALE ONTARIO CANADA ☐ Change Delete Addition TITLE TITLE Brat, C. Alexander NAME DISTEFANO, PAUL; NAME STREET ADDRESS STREET ADDRESS 7120 S BENEVA RD CITY-ST-7IP CITY-ST-7IP Sarasota SARASOTA FL 34221 Change AS MASID 1 Addition TITLE ☐ Delete TITLE NAME NAME WHELAN, J L Whelan, J.L. STREET ADDRESS 2025 SHEPPARD AVE STE 1201 STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP WILLOWDALE ONTARIO CA

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:

ALXANDER DE SIGNATURE AND TYPED OF PRINTED HAME OF SIGNING OFFICER OF DIRECTOR

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(941)925.6614

Daytime Phone #