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Daytime Phone #

2002 Uniform Business Report (UBR)

Mar 28, 2002 8:00 am \(\frac{8}{2} \) 628051 DOCUMENT # **Secretary of State** 1. Entity Name 03-28-2002 90165 022 ***150 00 MONARCH HOMES OF FLORIDA, INC. Principal Place of Business Mailing Address 8430 ENTERPRISE CIRCLE 8430 ENTERPRISE CIRCLE **6799999** SUITE 100 SUITE 100 **BRADENTON FL 34202 BRADENTON FL 34202** 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 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PESHKIN, JOHN R Street Address (P.O. Box Number is Not Acceptable) 8430 ENTERPRISE CIRCLE SUITE:100 **BRADENTON FL 34202** 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, 2002 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. Addition TITLE ☐ Delete TITLE P/D PESHKIN, JOHN R. NAME NAME Peshkin, John R. 7120 S. BENEVA ROAD STREET ADDRESS STREET ADDRESS 8430 Enterprise Circle, Suite 100 SARASOTA FL CITY-ST-ZIP CITY-ST-ZIP Bradenton, FL-34202-TITLE CD ☐ Change Addition NAME LATIMER, E. JOHN NAME STREET ADDRESS STREET ADDRESS 2025 SHEPPARD AVE. EAST SUITE 1201 WILLOWDALE ONTARIO CANADA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition VD JOHNSTON, BRIAN K NAME STREET ADDRESS 2025 SHEPPARD AVE. EAST SUITE 1201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILLOWDALE ONTARIO CANADA TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME GEORGE, DAVID A STREET ADDRESS 2025 SHEPPARD AVE. EAST SUITE 1201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILLOWDALE ONTARIO CANADA 📐 Change ☐ Addition TITLE TITLE NAME BASS, KEITH NAME Bratt, C., Alexander STREET ADDRESS STREET ADDRESS 7120 S BENEVA RD 8430 Enterprise Circle, Suite 100 CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34238 Bradenton, FL 34202 ☐ Change ☐ Addition TITLE □ Delete TITLE NAME whelan, J L NAME STREET ADDRESS 2025 SHEPPARD AVE STE 1201 STREET ADDRESS CITY-ST-7IP WILLOWDALE ONTARIO CA 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ALEXANDER BRATT