FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Feb 26, 2003 8:00 am Secretary of State 629760 DOCUMENT # 1. Entity Name 02-26-2003 90178 007 ***150.00 SPENCER HOMES, INC. Principal Place of Business Mailing Address 6588 HIGHWAY 90 6588 HIGHWAY 90 MILTON FL 32570 MILTON FL 32570 US US 2. Principal Place of Business 4588 Caroline 3. Mailing Address 6588 Caroline St Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For Mi Hon 59-1935630 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 1)5A 115A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPENCER, W.C. Street Address (P.O. Box Number is Not Acceptable) 6588 CAROLINE ST. MILTON FL 32570 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition SPENCER, W.C. NAME 6650 PTARMINGAN DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILTON FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SPENCER, C.H. NAME STREET ADDRESS 6588 CAROLINE STREET STREET ADDRESS CITY-ST-ZIP MILTON FL CITY-ST-ZIP TITLE ☐ Delete TITLE NAME Addition COLALRD, SUZANNE S COLLARD, SUZANNE SPENCER STREET ADDRESS 6668 PTARMIGAN DRIVE STREET ADDRESS 6668 PTARMIGAN DRIVE CITY-ST-ZIP MILTON FL 32570 CITY-ST-ZIP MILTON FL 32570 TITLE ☐ Delete TITLE ☐ Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS

12. 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 10 or Block 11 if

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

CR2E034 (10/02)