FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2001 8:00 am Secretary of State **DOCUMENT # 638737** BEE RIDGE HOMES, INC. 01-31-2001 90182 022 ***150.00 Principal Place of Business Mailing Address 25 N FEDERAL HWY P.O. BOX 1814 DANIA FL 33004-1814 DANIA FL 33004 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 13-3007391 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 Name WOHL, MATTHEW --Street Address (P.O. Box Number is Not Acceptable) 25 N FEDERAL HWY DANIA FL 33004 Zip Code FL 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. STPD ☐ Addition TITLE ☐ Delete TITLE Change NAME WOHL, MATTHEW NAME STREET ADORESS STREET ADORESS P.O. BOX 1814 CITY-ST-ZIP CITY-ST-ZIP DANIA BEACH FL 33004 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME WOHL, TAMARA NAME STREET ADDRESS P.O. BOX 1814 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DANIA FL 33004 TITLE Delete TITLE Change ☐ Addition ST NAME NAME WOHL, BENJAMIN STREET ADDRESS STREET ADDRESS 1777 VENICE LANE #232 CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR