2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

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FILED Jan 18, 2001 8:00 am Secretary of State **DOCUMENT # 678074** FIFTY-FOUR DEVELOPERS, INC. 01-18-2001 90020 002 ***150 00 Mailing Address Principal Place of Business 9734 US HIGHWAY 19 8219 MASSACHUSETTS AVE PORT RICHEY FL 34668 NEW PORT RICHEY FL 34653 00004199 2. Principal Place of Business 3. Mailing Address 7012 MANDY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number 59-2049253 Not Applicable 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 BIACHE, GREGG P. Street Address (P.O. Box Number is Not Acceptable) 9734 US 19 PORT RICHEY FL 34668 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150,00 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 CR2E034 (10/00) Addition TITLE ☐ Delete TITLE ☐ Channe BIACHE, GREG NAME NAME STREET ADDRESS STREET ADDRESS 7012 MANDY LN CITY-ST-ZIP **NEW PORT RICHEY FL 34652** CITY-ST-ZIP Delete Change ☐ Addition TITLE LEMERY, CARL F, JR NAME NAME STREET ADDRESS RT 3 BOX 405-C STREET ADDRESS CITY-ST-ZIP CHEIFLAND FL-CITY-ST-ZIP ☐ Delete TITLE TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.