FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2002 8:00 am Secretary of State DOCUMENT # F01000005732 1. Entity Name 02-26-2002 90112 035 ***150.00 WHITEMARK HOMES, INC. Principal Place of Business Mailing Address 650 SOUTH CENTRAL AVE., SUITE 1000 650 SOUTH CENTRAL AVE., SUITE 1000 OVIEDO FL 32765 OVIEDO FL 32765 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 25-1302097 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 CLARK, SCOTT D Street Address (P.O. Box Number is Not Acceptable) 655 WEST MORSE BLVD., SUITE 212 WINTER PARK FL 32789 City Zip Code the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above n SIGNATUR red agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to sausry 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Change CR2E034 (9/01) Delete ☐ Addition NAME WHITE, KENNETH L NAME STREET ADDRESS 650 SOUTH CENTRAL AVE., SUITE 1000 STREET ADDRESS CITY-ST-ZIP OVIEDO FL 32765 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME RIGSBY, WILLIAM D STREET ADDRESS STREET ADDRESS 650 SOUTH CENTRAL AVE., SUITE 1000 CITY-ST-ZIP CITY-ST-ZIP OVIEDO FL 32765 TITLE ☐ Delete STD_ TITLE ☐ Change ☐ Addition NAME CLARK, SCOTT D NAME STREET ADDRESS STREET ADDRESS 650 SOUTH CENTRAL AVE., SUITE 1000 CITY-ST-ZIP CITY-ST-ZIP OVIEDO FL 32765 TITLE ☐ Delete TITLE Change ☐ Addition NAME HARLING, HUGH W JR. NAME STREET ADDRESS 832 COURTLAND STREET STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32804 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition Change | LEE, KAREN M NAME STREET ADDRESS 104 FOSSIL COURT STREET ADDRESS CITY-ST-ZIP SPRINGTOWN TX 76082 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME O'NEAL, ANDREA NAME 1214 VIRGINIA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KERRVILLE TX 78028 CITY-ST-ZIP I hereby certify that the information supplied with this filing does not queltly 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 add

SIGNATURE: