## 2002 UNIFORM BUSINESS REPORT (UBR)

## **DOCUMENT #** F14436

1. Entity Name

BRITANNIA HOMES, INC.

## FILED Feb 13, 2002 8:00 am Secretary of State 02-13-2002 90180 044 \*\*\*150.00

| Principal Plac   | e of Busines                    | s                                      | Mailing Address  |                      |                            |        |   |                                 |                                   |  |
|--|---------------------------------|--|--|----------------------|----------------------------|--------|---|---------------------------------|-----------------------------------|--|
| -9091-SHOAL (<br>TALLAHASSEE<br>US   |                                 | P358 Buck Haven<br>Timi                | -3031-SHOAL-GREEK DR<br>TALLAHASSEE FL 32312<br>US   | 935                  | a Buck Ha                  | ien.   |   |                                 |                                   |  |
| 2. Principal Place of Business   |                                 |  | 3. Mailing Address   |                      |                            |        |   | <b>3</b> 11 <b>01011 616</b> 11 | 81811 <b>818</b> 17 1 <b>86</b> 1 |  |
| Suite, Apt. #, etc.  |                                 |  | Suite, Apt. #, etc.  |                      |                            |        | DO NOT WRITE IN THIS SPACE  |                                 |                                   |  |
| City & State   |                                 |  | City & State   |                      |                            | 4.     | FEI Number 59-2066465   |                                 | Applied For                       |  |
| Zip  |                                 | Country                                | Zip  | Country              |                            | 5.     | Certificate of Status Desired   | <b>\$8.75</b> A Fee Requi       |                                   |  |
|  | 6. Name                         | and Address of Current F               | egistered Agent  |                      |                            | 7.     | Name and Address of New Registered  | Agent                           |                                   |  |
|  |                                 |  |  |                      |                            | Name   |   |                                 |                                   |  |
| DAVIS, WAYNE D  Street Add  Street Add   |                                 |  |  |                      |                            | (P.O.  | Box Number is Not Acceptable)   |                                 |                                   |  |
| TALLAHAS   | SŞEE FL 32                      | 312                                    | ,  |                      |                            |        | Zim Ca  | do                              |                                   |  |
|  |                                 |  |  |                      | City                       |        | FL  | Zip Co                          | ode                               |  |
| 8. The above   | named entity                    | y submits this statement for           | the purpose of changing its  | register             | ed office or registe       | red a  | gent, or both, in the State of Florida.   |                                 |                                   |  |
| SIGNATURE _  | Signature, typed                | or printed name of registered agent an | d title if applicable. (NOT)   | E: Registere         | ed Agent signature require | d when | reinstating) DATE   |                                 |                                   |  |
|  |                                 |  |  |                      |                            |        |   |                                 |                                   |  |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) |                                 |  | FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of Sta |                      |                            | ate    | <b>10.</b> Election Campaign Financing Trust Fund Contribution.   |                                 | .00 May Be<br>ed to Fees          |  |
| 11.  |                                 | OFFICERS AND D                         |  | 12.                  |                            |        |   | DIRECTO                         | RS IN 11                          |  |
| τιπιε  | Р                               |  | ☐ Delete   | TITL                 | E                          |        |   | ☐ Change                        | Addition                          |  |
| NAME   | DAVIS, WA                       |  |  | NAM                  |                            |        |   |                                 |                                   |  |
| STREET ADDRESS 9091 SHOAL CREEK DR CITY-ST-ZIP TALLAHASSEE FL  |                                 |  |  |                      | EET ADDRESS<br>(-ST-ZIP    |        |   |                                 |                                   |  |
| TITLE  | 17.02.00.00                     | <b>VAL</b> ( <b>u</b>                  | ☐ Delete   | TITL                 | E                          |        |   | ☐ Change                        | Addition                          |  |
| NAME   |                                 |  |  | NAM                  | 1                          |        |   |                                 |                                   |  |
| STREET ADDRESS   |                                 |  |  |                      | EET ADDRESS                |        | •   |                                 | 1                                 |  |
| CITY-ST-ZIP  | ļ                               | -                                      |  | _                    | (-ST-ZIP                   |        | 1   | ~ <i>E</i> 77.01                |                                   |  |
| TITLE<br>NAME  |                                 |  | ☐ Delete   | TITL                 | t                          |        |   | ~ ☐ Change                      | ☐ Addition                        |  |
| STREET ADDRESS   |                                 |  |  |                      | EET ADDRESS                |        |   |                                 |                                   |  |
| CITY-ST-ZIP  |                                 |  |  |                      | ·-ST-ZIP                   |        |   |                                 |                                   |  |
| TITLE  |                                 | · · ·                                  | ☐ Delete   | TITL                 | Ε                          |        |   | ☐ Change                        | ☐ Addition                        |  |
| NAME   |                                 |  |  | NAM                  |                            |        |   |                                 |                                   |  |
| STREET ADDRESS   |                                 |  |  |                      | EET ADDRESS<br>'-ST-ZIP    |        |   |                                 |                                   |  |
| CITY-ST-ZIP  |                                 |  |  |                      |                            |        |   | Change                          | Addition                          |  |
| TITLE<br>NAME  |                                 |  | ☐ Delete   | TITL                 |                            |        |   | Change                          | ☐ Addition                        |  |
| STREET ADDRESS   |                                 |  |  |                      | EET ADDRESS                |        |   |                                 | 1                                 |  |
| CITY-ST-ZIP  |                                 |  |  | CITY                 | '-ST-ZIP                   |        |   |                                 |                                   |  |
| TITLE  |                                 |  | ☐ Delete   | TITL                 | E                          |        |   | ☐ Change                        | ☐ Addition                        |  |
| NAME   |                                 |  |  | NAM                  | - 1                        |        |   |                                 |                                   |  |
| STREET ADDRESS CITY-ST-ZIP   |                                 |  |  |                      | EET ADDRESS<br>'-ST-ZIP    |        |   |                                 | (                                 |  |
|  | ortific that the                | a information assessed with a          | his filing does not suggiff: for   |                      |                            | otion  | 110 07/3\/ii) Florido Statutas I further as   | rtifu that the                  | information                       |  |
| indicated<br>of the cor  | on this repor<br>poration or th | rt or supplemental report is t         | rue and accurate and that r<br>vered to execute this report  | ny signa<br>as requi | ture shall have the        | same   | 119.07(3)(i), Florida Statutes. I further ce<br>legal effect as if made under oath; that I<br>iida Statutes; and that my name appears | am an offici                    | er or director                    |  |