2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F62626 Aug 02, 2000 8:00 am Secretary of State SHOWPLACE HOMES, INC. 08-02-2000 90001 015 ***550.00 Principal Place of Business Mailing Address P O BOX 431 4237 SALISBURY RD P. O. BOX 431 SUITE 407 PONTE VEDRA BEACH FL 32004 JACKSONVILLE FL 32216 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 59-2147714 City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AHERN, FRED L.-JR.-----Street Address (P.O. Box Number is Not Acceptable) 2215 S. 3RD ST., SUITE 101 JACKSONVILLE BEACH FL 32250 City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PST ☐ Change Addition TITLE ☐ Delete TITLE STONE, LOUISE NAME NAME 6536 BURNHAM CIRCLE STREET ADDRESS STREET ADDRESS PONTE VEDRA BCH. FL 32082 CITY-ST-7IE CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITI F CHARM, MARION NAME 2750 FLYNN CT STREET ADDRESS STREET ADDRESS JACKSONVILLE FL DITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE SANFORD, DEBRA NAME NAME 5903 YORKTOWN CR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE CA-CITY-ST-ZIP ☐ Change Addition Delete TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change · Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE 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 impowered.

SIGNATURE: _G

AJURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/10)

SHOWPLACE HOMES, INC. P.O. BOX 431 PONTE VEDRA BEACH FLORIDA 32004-0431

July 22, 000

Division of Corporations Uniform Business Report Filings P. O. Box 1500 Tallahassee, FL 32302 - 1500

Re: Corporate Filing

Dear Sirs:

Again this year we did not receive our notice of corporate filing. The same thing happened last year. However last year we discovered our mistake and called for a duplicate form. This year I was away on vacation for the month of April and the first part of May and did not catch this until your second notice arrived.

I am sure that each year you have numerous companies who claim some sort of defense for not filing on time. I am NOT asking for special consideration in payment of the huge difference in the cost of late filings as I am aware it my responsibility to remit this payment on or before May 1, of each year. I do at the same time request that you look into your mailing list to determine WHY I am not receiving the first mailing of your form.

Enclosed is my check to cover the total due (\$550.00). Please expedite proper credit to my corporate status account.

Sincerely your,

Louise H. Stone

President

Eclosures: 2