2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F81785

Feb 18, 2002 8:00 AM Secretary of State

Entity Name: NORTH FLORIDA BUILDERS/W. HOWARD WHITE, INC.

Current Principal Place of Business: New Principal Place of Business:

4540 SOUTHSIDE BLVD, STE 202 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

4540 SOUTHSIDE BLVD, STE 202 JACKSONVILLE, FL 32216

4540 SOUTHSIDE BLVD, STE 202 JACKSONVILLE, FL 32216 US

FEI Number: 59-2192296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITE, W. HOWARD 4540 SOUTHSIDE BLVD, STE 202 JACKSONVILLE, FL 32216 US

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:

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DTS (X) Change () Addition Name: WHITE, JANICE L WHITE, JANICE L

 Address:
 8228 HUNTERS GROVE RD
 Address:
 8254 HUNTERS GROVE RD

 City-St-Zip:
 JACKSONVILLE, FL 32256
 City-St-Zip:
 JACKSONVILLE, FL 32256

Title: DP () Delete Title: DC (X) Change () Addition Name: WHITE, W HOWARD Name: WHITE, W HOWARD

Address: 8228 HUNTERS GROVE RD City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: JACKSONVILLE, FL 32256

Title: V () Delete Title: V (X) Change () Addition

Name: MATHIS, LINDA M
Address: 121 AZALEA POINT DRIVE S
Address: 129 WOODLANDS CREEK DRIVE

Address: 121 AZALEA POINT DRIVE S Address: 129 WOODLANDS CREEK DRIVE
City-St-Zip: PONTE VEDRA, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V () Delete Title: P (X) Change () Addition

 Name:
 LAYTON, GLENN R
 Name:
 LAYTON, GLENN R

 Address:
 382 7TH STREET
 Address:
 517 FRESH POND ROAD

City-St-Zip: ATLANTIC BEACH, FL 32233 City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANICE L. WHITE DTS 02/18/2002