2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 11, 2001 8:00 am Secretary of State **DOCUMENT # F92651** 1. Entity Name BEVERLY HILLS HOMES, INC. 04-11-2001 90008 022 ***150.00 Principal Place of Business Mailing Address 3 BEVERLY HILLS BLVD P.O. BOX 640001 140010 BEVERLY HILL FL 34465-0000 BEVERLY HILL FL 34464-0001 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 59-2211195 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 Name RONALD, J. COLLINS Street Address (P.O. Box Number is Not Acceptable) 3 BEVERLY HILLS BLVD **BEVERLY HILLS FL 34465** Zip Code City FI 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) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) ☐ Delete TITLE ☐ Change ☐ Addition TITLE COLLINS, RONALD J NAME NAME STREET ADDRESS STREET ADDRESS 3 BEVERLY HILLS BLVD CITY-ST-ZIP CITY-ST-ZIP BEVERLY HILLS, FL 00000 34465 TITLE ☐ Delete TITLE Change ☐ Addition MILLER, DALE R. NAME NAME STREET ADDRESS STREET ADDRESS 3 BEVERLY HILLS BLVD CITY-ST-ZIP CITY-ST-ZIP **BEVERLY HILLS FL 34465** TITLE ☐ Change ☐ Addition TITLE □ Delete NAME, . -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 wit address, with all other like empowered.

SIGNATURE:

DOTEN MILLER OGAPHON (35-)1467761#18