Feb 25, 2003 8:00 am Secretary of State

FILED

02-25-2003 90144 042 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

F95000003623 **DOCUMENT #**

1. Entity Name

THE BETTER BUILT GROUP, INC.

						<i>></i>								
Principal Place 212 E MAIN S LEESBURG FU		Mailing Address 212 E MAIN ST LEESBURG FL 34748 US												
2. Principal F	Place of Business	3. Mailing Address												
Suite, Apt. #, etc.		Suite, Apt. #, etc.					☐ CHECK HERE IF MAKING CHANGES							
City & Stat	e	City & State			4.	4. FEI Number 59-3324028						oplied For		
Zip	Zip Country			Country	у	5.						\$8.75 Additional Fee Required		
6. Name and Address of Current Reg			gistered Agent			7.	7. Name and Address of New Registered Agent							
				Ì	Name						<u>v</u>			
PERRY, J	AMES N		market for more than		Street Address (P.O. Box Number is Not Acceptable)									
212 EAST MAIN STREET					Street Addre	ess (P.O.	Box Numbe	er is Not A	cceptab	le)			j	
LEESBURG FL 34749-0007							•							
LEESBOR	G FL 34/45-000/			_										
					City			٠ ' د	1		FL	Zip Cod	е	
8. The above	named entity submits this statement for	the purpo	se of changing its re	aistered	d office or rea	istered a	agent, or bot	h. in the S	State of F	lorida.	I am fan	niliar with.	and accept	
	tions of registered agent.		ggg	9.010.00										
SIGNATURE	Signature, typed or printed name of registered agent an	nd title if applie	cable. (NOTE: R	egistered A	Agent signature re	auired when	reinstating)				DATE		 ,	
_	•		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,											
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00								ection Can ist Fund C			g \square		May Be	
Make Checi	Representation of Payable to Florida Department of	State						iot i dilo c	onaroa		_	Addo	1101000	
10.	OFFICERS AND D	PIRECTOR	RS	11.		. A	ADDITIONS/	CHANGE	S TO OF	FICERS	AND D	IRECTOR	S IN 11	
TITLE	DP		☐ Delete	TITLE								Change	☐ Addition	
NAME	PHILLIPS, RUPERT E			NAME	1								Ì	
STREET ADDRESS	1738 GIANT SYCAMORE LANE			STREET	ADDRESS								ļ.	
CITY-ST-ZIP	BAKER FL 31531			CITY-S	ST-ZIP									
TITLE	s :		☐ Delete	TITLE								Change	☐ Addition	
NAME	PHILLIPS, SANDRA K			NAME										
STREET ADDRESS	1738 GIANT SYCAMORE LANE				ADDRESS									
CITY-ST-ZIP	BAKER FL 32531			CITY-S	ST-ZIP									
TITLE	DV		☐ Delete	TITLE	-] Change	Addition	
NAME	DAWS, HAROLD C			NAME		•		*29						
STREET ADDRESS	208 NORTHCLIFF DR.			STREET	ADDRESS									
CITY-ST-ZIP	GULF_BREEZE FL 32561			CITY-S	IT-ZIP				_ - /		<u> </u>			
TITLE	[V _		☐ Delete	TITLE] Change	☐ Addition	
NAME	PERRY, JAMES N			NAME										
	212 E MAIN ST				ADDRESS									
CITY-ST-ZIP	LEESBURG FL 34749			CITY-S	IT-ZIP			 						
TITLE	<u> </u>		Delete	TITLE								Change	Addition	
NAME	PAYNE, ALAN			NAME										
STREET ADDRESS	212 E MAIN ST				ADDRESS									
CITY-ST-ZIP	LEESBURG FL 34749			CITY-S	I-ZIP									
TITLE			Delete	TITLE								Change	Addition	

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP