2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with

SIGNATURE

Mar 22, 2002 8:00 am DOCUMENT # G68325 **Secretary of State** 1. Entity Name EXCLUSIVE HOMES INC. 03-22-2002 90062 032 ***150 00 Principal Place of Business Mailing Address 1130 E PLANT ST 1130 E PLANT ST SUITE H SUITE H 932918 WINTER GARDEN FL 34787 WINTER GARDEN FL 34787 US 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 59-2478626 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LAMAN, G. DOUGLAS Street Address (P.O. Box Number is Not Acceptable) 1130 E PLANT ST SUITE H **WINTER GARDEN FL 34787** City Zip Code 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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. 12. CR2E034 (9/01) TITLE ☐ Defete TITLE ☐ Change ☐ Addition → NAME NAME LAMAN, GEORGE D. STREET ADDRESS 1130 E PLANT ST, STE H STREET ADDRESS CITY-ST-ZIP **WINTER GARDEN FL 34787** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE -Delete-____ Addition ____ =IIILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 proprior stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am an officer or director required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information capplied with this filing does not qualify for it indicated on this report or supplemental report is true and accurate and that may of the corporation or the receiver or trustee empowered to execute this report at the corporation or the receiver or trustee empowered to execute this report at the corporation or the receiver or trustee empowered to execute this report at the corporation or the receiver or trustee empowered to execute this report at the corporation or the receiver or trustee empowered to execute the corporation or the receiver or trustee empowered to execute the corporation or the receiver or trustee.