2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

OF PRINTED NAME OF

FILED Mar 02, 2001 8:00 am Secretary of State **DOCUMENT # H49873** HOMES BY CHARLES OF S. FLA., INC. 03-02-2001 90045 049 ***150.00 Principal Place of Business Mailing Address 18143 N.E. 19TH AVENUE 18143 N.E. 19TH AVENUE N. MIAMI BEACH FL 33162 N. MIAMI BEACH FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2608254 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7.. Name and Address of New Registered Agent BODZIN, SIDNEY M. Street Address (P.O. Box Number is Not Acceptable) 17230 N.E. 19TH AVE. N. MIAMI BEACH FL 33162 Zip Code FL 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. VSD TITLE ☐ Delete ☐ Addition TITLE Change CHARLES, LUCY NAME NAME 2160 NE 185TH STREET STREET ADDRESS STREET ADDRESS City-St-ZIP N MIAMI BEACH FL CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change CHARLES, LUCY NAME NAME 2160 N.E. 185TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change - - ☐ Addition = NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE 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 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 gath; that I am an officer or director of the corporation or the receiver or Justee 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 although the rike empowered.

ucy CHARLES