2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H62601

1. Entity Name

Jan 27, 2001 8:00 am **Secretary of State**

SUN VILLAGE HOMES, INC. 01-27-2001 90074 049 ***150.00 Principal Place of Business Mailing Address 1350/1360 W. 31ST STREET 3)1350/1360 W. 31ST STREET HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2549544 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 CARLSON, RUTH Street Address (P.O. Box Number is Not Acceptable) 1350 - 1360 W. 31 STREET HIALEAH FL 33012 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, 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 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. П 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. ☐ Delete Change Addition TITLE TITLE CARLSON, RUTH NAME NAME STREET ADDRESS 955 HUNTINGLODGE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI SPGS. FL ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STRFFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP F1 Change Maddition TITLE ☐ Delete TITLE 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 TITLE ☐ Delete TITLE [7] Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 attact/ment with an address, with all other like empowered.

CR2E034 (10/00)