2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 19, 2001 8:00 am Secretary of State **DOCUMENT # J54854** 1. Entity Name PRESTIGE HOMES OF SOUTH FLORIDA, INC. 03-19-2001 90060 017 ***150.00 Principal Place of Business Mailing Address 1750 UNIVERSITY DRIVE 1750 UNIVERSITY DRIVE SUITE 218 SUITE 218 D U U M U U U I CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-2764397 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired __ _ _ _____ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHAIT, BRUCE Street Address (P.O. Box Number is Not Acceptable) 1750 UNIVERSITY DR **SUITE 218 CORAL SPRINGS FL 33071** 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. DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition PSD ☐ Delete TITLE TITLE CHAIT, BRUCE NAME NAME STREET ADDRESS 1750 UNIVERSITY DRIVE, SUITE 218 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL ☐ Addition [] Change **VD** ☐ Detete TITLE CONNER, ROBERT NAME NAME STREET ADDRESS 1750 UNIVERSITY DRIVE, SUITE 218 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME SIGNING OFFICER OR DIRECTOR