

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

10-03-2002 90051 013 ****70.00
J65668

DOCUMENT # J65668

1. Entity Name
HOMES BY WHITTAKER, INC.

FILED

02 OCT 17 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
6913 SW Hwy 200
Suite, Apt. #, etc.

3. Mailing Address
P.O. Box 771149
Suite, Apt. #, etc.

City & State
Ocala, FL
Zip
34476
Country
U.S.A.

City & State
Ocala, FL
Zip
34477
Country
U.S.A.

4. FEI Number
59-2849099
Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

7. Name and Address of Current Registered Agent
Name: John A. Whittaker, Jr.
Street Address (P.O. Box Number is Not Acceptable)
6913 S.W. Hwy 200
City: Ocala FL Zip Code: 34476

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 Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D John A. Whittaker, Jr. 6913 S.W. Hwy 200 Ocala, FL 34476
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D Shirley J. McMath 6913 S.W. Hwy 200 Ocala, FL 34476
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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE: *John A. Whittaker, Jr.*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John A. Whittaker, Jr.

10-3-02 352-873-1343
Date Daytime Phone #

CR2E034B (12/01)