

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 17, 2001 8:00 am
Secretary of State

07-17-2001 90093 016 ***550.00

DOCUMENT # J82714

1. Entity Name
BOVIS HOMES, INC.

Principal Place of Business
1916 BOOTHE CIR
LONGWOOD FL 32750
US

Mailing Address
1916 BOOTHE CIR
LONGWOOD FL 32750
US

A0078235



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address
55 Waugh Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.
1111

City & State

City & State
Houston, Texas

4. FEI Number
58-1503975

Applied For
 Not Applicable

Zip Country

Zip Country
77007 USA

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

A.G.C. CO.
2300 SUN BANK CENTER 200 S. ORANGE AVE
ORLANDO FL 32801

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☒ Delete
 NAME **TYE, ARTHUR D.**
 STREET ADDRESS **1916 BOOTHE CIR**
 CITY-ST-ZIP **LONGWOOD FL**

TITLE **Chairman, Director, CEO & Pres** ☒ Change ☐ Addition
 NAME **Ned S. Holmes**
 STREET ADDRESS **55 Waugh Drive, Suite 1111**
 CITY-ST-ZIP **Houston, Texas 77007**

TITLE **D** ☒ Delete
 NAME **HOLMES, NED**
 STREET ADDRESS **5901 B PEACHTREE DUNWOODY RD., STE 555**
 CITY-ST-ZIP **ATLANTA GA 30328**

TITLE **Director, VP & Secretary** ☐ Change ☒ Addition
 NAME **John G. Kinsella**
 STREET ADDRESS **55 Waugh Drive, Suite 1111**
 CITY-ST-ZIP **Houston, Texas 77007**

TITLE **DT** ☒ Delete
 NAME **BRIGHT, JOANNA**
 STREET ADDRESS **5901 B PEACHTREE DUNWOODY RD., STE. 555**
 CITY-ST-ZIP **ATLANTA GA 30328**

TITLE **Director, VP & CFO** ☐ Change ☒ Addition
 NAME **Paul B. MacInnis**
 STREET ADDRESS **55 Waugh Drive, Suite 1111**
 CITY-ST-ZIP **Houston, Texas 77007**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **Controller** ☐ Change ☒ Addition
 NAME **Teresa G. Clark**
 STREET ADDRESS **55 Waugh Drive, Suite 1111**
 CITY-ST-ZIP **Houston, Texas 77007**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 attachment with an address, with all other like empowered.

SIGNATURE: **John G. Kinsella** **REQUIRED**

July 12, 2001

(713) 621-1880

Signature and typed or printed name of signing officer or director

Date

Daytime Phone #

CR2E034 (5/01)