2002 UNIFORM BUSINESS REPORT (UBR)

May 02, 2002 8:00 am § Secretary of State DOCUMENT # K38324 1. Entity Name 05-02-2002 90021 011 ***150 00 DEAN HOMES, INC. Principal Place of Business Mailing Address % R. LLOYD WARREN % R. LLOYD WARREN 2800 HANSROB ROAD 2900 HANSROB ROAD ORLANDO FL 32804 ORLANDO FL 32804 2. Principal Place of Business 3. Mailing Address 3646 SILVER STAR ROAD 3646 SILVER STAR ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2914927 ORLANDO, FLORIDA ORLANDO, FLORIDA Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 32808 32808 Fee Required 6.-Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent WARREN, R. LLOYD Street Address (P.O. Box Number is Not Acceptable) 2800 HANSROB ROAD 3646 SILVER STAR ROAD ORLANDO FL 32804 ORLANDO, 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. 4-18-02 (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, 2002 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. TITLE ADDRESS CHANGE ONLY Change ☐ Delete NAME WARREN, R. LLOYD NAME STREET ADDRESS 2800 HANSROB ROAD STREET ADDRESS 3646 SILVER STAR ROAD CITY-ST-7IP ORLANDO FL 32804 CITY-ST-71P ORLANDO, FLORIDA TITLE Delete TITLE Change ☐ Addition NAME WARREN, LLOYD D. NAME 3646 SILVER STAR ROAD STREET ADDRESS 2800 HANSROB ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FLORIDA ORLANDO FL 32804 D & 2 2 2 2 4 2 4 2 2 2 2 2 TITLE Delete DITLE Change □ Addition NAME LITTLE, GALE NAME STREET ADDRESS STREET ADDRESS 3646 SILVER STAR ROAD 2800 HANSROB ROAD CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FLORIDA Orlando fl 32804 32808 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SHEEK, TOMMY NAME STREET ADDRESS 92 PINE STREET FOREST LANE STREET ADDRESS CITY-ST-7IP HAINES CITY FL 33844 CITY-ST-7IP ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME 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 peport 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 trusper 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.

FILED