FILED

2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 ams Secretary of State DOCUMENT # K95091 1. Entity Name FACTORY DIRECT HOMES OF TAMPA, INC. 05-06-2002 90283 013 ***150.00 Principal Place of Business Mailing Address 6681 49TH STREET NORTH 6681 49TH STREET NORTH PINELLAS PARK FL 33781 PINELLAS PARK FL 33781 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2955106 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 HALPRIN, DAVID Street Address (P.O. Box Number is Not Acceptable) 6681 49TH STREET NORTH PINELLAS PARK FL 33781 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 TITLE Delete TITLE NAME HALPRIN, LAURA A NAME

☐ Addition STREET ADDRESS 6681 49TH ST. NO. STREET ADDRESS CITY-ST-7/P PINELLAS PARK FL 33781 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition Brame, Elaine J. NAME 5751 APPLECROSS ST. STREET ADDRESS ST. PETERSBURG FL CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP ŢŢŢŢĘ, DP ☐ Delete TITLE ☐ Change ☐ Addition NAME HALPRIN, DAVID A NAME STREET ADDRESS 6681 49TH STREET NORTH STREET ADDRESS CITY-ST-ZIP PINELLAS PARK FL 33781 CITY-ST-ZIP TITLE DS ☐ Delete Change Addition NAME HALPRIN, MICHAEL J STREET ADDRESS 6681 49TH STREET NORTH STREET ADDRESS CITY-ST-ZIP PINELLAS PARK FL 33781 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

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.

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

4/22/02 (727) 521-4664