

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L03983

FILED
Apr 20, 2002 8:00 AM
Secretary of State

Entity Name: SUSSEX HOMES, INC.

Current Principal Place of Business:

10641 AIRPORT RD. #29
NAPLES, FL 34102 US

New Principal Place of Business:

2241 TAMIAMI TRAIL EAST
SUITE 2
NAPLES, FL 34112 US

Current Mailing Address:

10641 AIRPORT RD. #29
NAPLES, FL 34102 US

New Mailing Address:

2241 TAMIAMI TRAIL EAST
SUITE 2
NAPLES, FL 34112 US

FEI Number: 65-0209869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ADAM
10641 AIRPORT RD. #29
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

SMITH, ADAM
2241 TAMIAMI TRAIL EAST
SUITE 2
NAPLES, FL 34112 US

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: ADAM SMITH

04/20/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, ADAM
Address: 10641 AIRPORT RD
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, ADAM
Address: 2241 TAMIAMI TRAIL E SUITE #2
City-St-Zip: NAPLES, FL 34112

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ADAM SMITH

PD

04/20/2002

Electronic Signature of Signing Officer or Director

Date