2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L05212

1. Entity Name

SIGNATURE:

CELEBRATION HOMES, INC.



FILED Feb 26, 2003 8:00 am Secretary of State 02-26-2003 90121 027 ***158.75

					1135					
11911 US HW SUITE 208 NORTH PALM US	BEACH FL 33408	Mailing Address 11911 US HWY 1 SUITE 208 NORTH PALM BEACH FL 33408 US								
	Place of Business -2 Open Mesdow Logo	3222 Open Theodow Loop					01 11610 1161 B1011 D1	alt minit minti #	INIC BINSI CANI	
Suite, Apt.		Suite, Apt. #, etc.				CHECK HERE IF MAKING CHANGES				
City & Star Oure		City & State Co, F1	la		□ 65-01 4 9023		oplied For ot Applicable]		
Zip 3 少7		32766	51		5. Certificate of Status Desired \$8.75 Additional Fee Required					
	6. Name and Address of Current R	egistered Agent	-	Name		7. Name and Address of N	ew Registered /	Agent		i
GRECO, RICHARD J						1				
14911-US		Street Addres			ddress (F	(P.O. Box Number is Not Acceptable) Open Repton Loop				
SUITE-200				وز زب	- <u>G- 9</u>	Jan Haying				
	ALM-BEACH-FL-33408			City Orie do			FL 32766			
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. I am familiar with, and accept										
the obligations of registered agent.										
SIGNATURE 02/24/03										
Signature, typed or panied name of registered age it and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be									بنية ا	
Make Check Payable to Florida Department of State						Trust Fund Contri	oution.	J Added	to Fees	1
10.	OFFICERS AND D	IRECTORS	11.			ADDITIONS/CHANGES TO	OFFICERS AND	DIRECTOR	S IN 11	ĺ
TITLE	P	☐ Delete	TITLE			·		Change	Addition	(02)
NAME	GRECO, RICHARD J.	•	NAME	-	.	and mile	Jan			2
STREET ADDRESS CITY-ST-ZIP	1191 U.S HWY #1, SUITE 208 NORTH PALM BEACH FL 33408			et address - St-Zip	33.5	23-Open Mendon edo, Florido 3	266			83
TITLE	6	□ Delete	TITLE		5	edo, Floriano a	J-106	Change	Addition	CR2E034 (10/02)
NAME	Carlo Vioni	Delere	NAME		Carl	o Vieni	,	criange	(E) Fidantian	ਹ
STREET ADDRESS			STREE	ET ADDRESS	32-7	2 Open Mandan	Lock			ĺ
CITY-ST-ZIP			CITY-	-ST-ZIP Ov		edo, Florido:	32766			ĺ
TITLE		☐ Delete	TITLE					☐ Change	☐ Addition	
NAME STREET ADDRESS			NAME	ET ADDRESS						
CITY-ST-ZIP				ST-ZIP						
TITLE		☐ Delete	TITLE					☐ Change	Addition	
NAME			NAME	<u> </u>	,				_	ĺ
STREET ADDRESS				ET ADDRESS						
CITY-ST-ZIP			-	ST-ZIP						
TITLE NAME		☐ Delete	NAME	يستوجوا مسران		Language (a) a language (a)	حبيب يون	Change	Addition	·
STREET ADDRESS				T ADDRESS						
CITY-ST-ZIP			CITY-	ST-ZIP						
TITLE		☐ Delete	TITLE					☐ Change	☐ Addition	
NAME			NAME							
STREET ADDRESS CITY-ST-ZIP				T ADORESS ST-ZiP						
12. Lhereby o	ertify that the information supplied with the	nis filing does not qualify for the	ne eyer	nntion state	ed in Sec	tion 119 07/3\/i\ Florida State	tes I further cort	ify that the in	formation	
12. Thereby 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 fequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if										
changed,	or on an attachment with an address wit	h all other likelempowered.	U^{qum}	ou by Orla	piei 00/,	r ionda Statutes, and trial fily	name appears in	407-		