

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **L39398**
ORANGE PARK MOBILE HINES, INC.

May 24, 2000 8:00 am
 Secretary of State

05-24-2000 90149 030 ***150.00

1. Principal Place of Business 1238 BLANDING BLVD. ORANGE PARK FL 32065		2. Mailing Address 1238 BLANDING BLVD. ORANGE PARK FL 32065	
3. Mailing Address SAME		4. FEI Number 592982498	
5. City & State ORANGE PARK FL.		6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent SAME		8. Name and Address of New Registered Agent SAME	
9. City & State ORANGE PARK FL.		10. City & State SAME	
11. Country USA		12. Country USA	
13. Signature of Registered Agent [Signature]			
14. Date 4-28-00			

1. This corporation is eligible to satisfy its intangible tax filing requirement and wishes to do so. (See criteria on back) <input type="checkbox"/>		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
11.1. NAME: STEVEN J. DALTON 11.2. STREET ADDRESS: 1138 CACTUS CTR RD 11.3. CITY-STATE-ZIP: MIDDLEBURG FL. 32068		12.1. NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition 12.2. STREET ADDRESS: <input type="checkbox"/> Change <input type="checkbox"/> Addition 12.3. CITY-STATE-ZIP: <input type="checkbox"/> Change <input type="checkbox"/> Addition 12.4. NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition 12.5. STREET ADDRESS: <input type="checkbox"/> Change <input type="checkbox"/> Addition 12.6. CITY-STATE-ZIP: <input type="checkbox"/> Change <input type="checkbox"/> Addition			

Uniform Business Report (UBR) Instructions

PLEASE READ ALL INSTRUCTIONS CAREFULLY BEFORE COMPLETING THE REPORT. IF YOU NEED ASSISTANCE, PLEASE CALL (850) 488-9000.

- Reminder:**
- Changes must be typed or printed in ink and legible.
 - Signature in Block 13.
 - Submit with total amount due in the form of a separate check for each filing. (Payable in United States Funds through a United States Bank to Department of State.). This office strongly recommends payment be made by check rather than money order. The cancelled check or money order is critical in settling a dispute regarding the proper filing of a report. It can be extremely difficult to obtain verification when a money order has been processed. Please verify with your bank that your check has cleared before calling for the status of your report.
- Block 1.** Block 1 is preprinted with the name, document number, mailing address and principal place of business as previously reported to our office. You cannot change the name on this form. You must file an amendment to change the name. If you filed an amendment after November 19, 1999, reflect the change of name in Block 1. If no name change has been filed, do not make changes to the form, file it as is and submit a name change amendment promptly. ALL REPORT FILING QUESTIONS SHOULD BE DIRECTED TO (850) 488-9000.
- Block 2 & 3.** If the principal place of business address in Block 1 is incorrect, enter the correct address in Block 2. If the preprinted mailing address in Block 1 is incorrect, enter the new mailing address in Block 3. A Post Office Box is acceptable.
- Block 4.** Complete Block 4 by entering your Federal Employer Identification (FEI) number or checking either applied for or not applicable. If "applied for" is preprinted in Block 4, you must now provide the FEI number. FEI numbers are not assigned by the Division of Corporations. For assistance with FEI numbers, call the IRS at (800) 829-1040.
- Block 5.** Should you desire a certificate reflecting your entity's status after the filing of this report, check the BOX in Block 5 and include an additional \$8.75 with your filing fee.
- Block 6.** The law requires that each entity have a Registered Agent with a Florida street address. If the computer entry in Block 6 is incorrect, enter the correct information in Block 7. There is no additional fee to change the Registered Agent on this form.
- Block 7.** If a new Registered Agent has been appointed, enter the new agent's name and/or address in box 7. This must be a Florida Street address. A P.O. Box or mail service is NOT acceptable for service of process. A CORPORATION CANNOT SERVE AS ITS OWN REGISTERED AGENT; however, a principal of the corporation can.
- Block 8.** The new Registered Agent must accept the obligations and this appointment by completing and signing in Block 8. No signature is necessary if the same Registered Agent is retained. If the Registered Agent is a different entity, the person signing must state their position with the entity. NOTE: Registered agent signature required when reinstating on this form.
- Block 9.** By checking the box, you indicate that the corporation: 1) Does not own Intangible Personal Property Tax on its year 2000 tax return; 2) The corporation is not paying as agent for its stockholders and has notified shareholders of the market value of the stock; or 3) The corporation has no Florida shareholders. If the corporation checks box 9, an Intangible Personal Property Tax Return is not required to be filed with the Department of Revenue. Please direct all questions regarding the tax to the Department of Revenue at (800) 352-3671 (Florida only). Out-of-state callers must call (850) 922-4820 or (850) 922-7200.
- Block 10.** Florida law allows for a voluntary contribution of \$5.00 per taxpayer for the purpose of providing for public financing of political campaigns for the offices of the Governor and members of the Cabinet. If you would like to contribute, check the box in Block 10 and include an additional \$5.00 with the filing fee.
- Block 11.** Block 11 contains the officers/directors last reported to our office. If blank, you must list the name and address of all officers/directors in Block 12. Please do not make any marks in Block 11 unless deleting an officer; corrections or additions are to be made in Block 12.
- Block 12.** Block 12 is for changes or additions to the existing Officers/Directors in Block 11. Changes must be typed or printed and legible. List all officers/directors. Attach a separate sheet if necessary. Use the following type symbols on the title line: P=President, V=Vice President, T=Treasurer, S=Secretary, D=Director, C=Chairman, M=Managing Director. If a person holds more than one position, enter all positions, e.g., S/D; V/D. NOTE: A DIRECTOR MUST BE A NATURAL PERSON 18 YEARS OF AGE OR OLDER. NOTE: If officer or director's address is confidential pursuant to Section 119.07(3)(i), Florida Statutes, an alternate address must be provided. Officers/Directors must provide an address. Florida Statutes require a physical address be given. The provision of a post office box in Block 11, 12 or on an attachment is an affirmation under oath that no other address is available.
- Block 13.** This report must be signed in Block 13 with an original signature by an officer/director of the entity that is listed in Block 11, Block 12 if a change, or on an attachment. If the entity is in the hands of a receiver, it must be signed by the trustee or receiver. A signature placed on an attachment in lieu of placement in Block 13 is unacceptable.

Use enclosed envelope or mail to:

Uniform Business Report
 Division of Corporations
 P.O. Box 1500
 Tallahassee, FL 32302-1500

Other Correspondence Address:
 Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32314

Internet Address:
<http://www.sunbiz.org>
 Courier Address: (overnight delivery)
 Division of Corporations
 409 East Gaines Street
 Tallahassee, FL 32399