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2002 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2002 8:00 am DOCUMENT # L56551 Secretary of State 1. Entity Name 01-23-2002 90074 001 ***150.00 PERFECT HOMES, INC. Principal Place of Business Mailing Address 5941 CEDAR TREE LANE 5941 CEDAR TREE LANE NAPLES FL 34116 NAPLES FL 34116 us 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0195779 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 SALGAT, HERBERT A JR Street Address (P.O. Box Number is Not Acceptable) 5941 CEDAR TREE LANE NAPLES FL 34116 Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable (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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE SALGAT, HERBERT A JR NAME NAME 5941 CEDAR TREE LANE STREET ADDRESS STREET ADDRESS NAPLES FL 34116 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE SALGAT, HERBERT A JR NAME NAME **5941 CEDAR TREE LANE** STREET ADDRESS STREET ADDRESS NAPLES FL 34116 CITY-ST-ZIP CITY-ST-ZIP_ Change Addition ☐ Delete TITLE TITLE DENNIS, DIANE M NAME STREET ADDRESS 5051 CASTELLO DRIVE STREET ADDRESS NAPLES FL 34103 CITY-ST-7IP CITY-ST-7IP Delete ☐ Addition TITLE ☐ Change TITLE SALGAT, MARK S NAME NAME 10351 S DALZELL RD STREET ADDRESS STREET ADDRESS TREASURE CITY MI 4968 4/ CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE: ASSIGNATURE AND TYPED OR PHYSICE NAME OF SIGNING OFFICER OR DIRECTOR

Date

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