## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

## May 02, 2001 8:00 am Secretary of State **DOCUMENT # L58107** COUNTRY CHARM LOG HOMES BY HERITAGE, INC. 05-02-2001 90064 015 \*\*\*150.00 Principal Place of Business Mailing Address C/O LARRY C. TAMBURINO C/O LARRY C. TAMBURINO 1300 LENA LANE 1300 LENA LANE SARASOTA FL 34240 SARASOTA FL 34240 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0185877 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TAMBURINO, LARRY C. Street Address (P.O. Box Number is Not Acceptable) 1300 LENA LANE SARASOTA FL 34240 Zip Code City 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition TITLE □ Delete TITLE NAME NAME TAMBURINO, LARRY, C STREET ADDRESS STREET ADDRESS 1300 LENA LANE CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL ☐ Delete TITLE Change ☐ Addition TAMBURINO, TERRY J NAME STREET ADDRESS STREET ADDRESS 1300 LENA LANE CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL TITLE ☐ Change — ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 addresse; with all other like empowered.