2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 30, 2001 8:00 am Secretary of State **DOCUMENT # L65588** 1. Entity Name PINNACLE HOME BUILDERS, INC. 01-30-2001 90088 003 ***150.00 Principal Place of Business Mailing Address ROBERT J. MACALOSO P.O BOX 1816 870 BALD EAGLE DR. 247 N. COLLIER BLVD. #202 MIAMI FL 34146 MARCO ISLAND FL 34146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0192353 MarcoIsland Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORRIS, WILLIAM G., ESQ. Street Address (P.O. Box Number is Not Acceptable) 247 N. COLLIER BLVD.#202 MARCO ISLAND FL 34145 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. **\$5.00** May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change NAME MACALUSO, ROBERT J. NAME STREET ADDRESS 870 BALD EAGLE DR, # 85 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MARCO_ISLAND FL Vice President TITLE ☐ Delete TITLE Change Addition Dale G. Spicer NAME NAME 870 Bald Eagle Dr. # 85 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Marco Island, FL 34145 Vice President TITLE ☐ Delete TITLE **Addition** Karri Hughen NAME NAME 870 Bald Eagle Dr., #85 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Marco Island, FL 34145 ☐ Delete TITLE ☐ Change Addition 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 TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #