

2000 UNIFORM BUSINESS REPORT (UBR)

pg 142

DOCUMENT # L89078

1. Entity Name

J. E. FUTCH CUSTOM HOMES, INC.

COPY

FILED

00 OCT -5 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

4212 COMMERCIAL DRIVE
SEBRING FL 33870
US

4212 COMMERCIAL DRIVE
SEBRING FL 33870
US

2. Principal Place of Business

2157 US 27 S

3. Mailing Address

Suite, Apt. #, etc. Same

City & State

SEBRING FL

City & State

SEBRING FL

Zip

33870

Country

USA

Zip

33870

Country

USA

4. FEI Number

59-2611068

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HAVILAND, JOHN D
229 S. COMMERCE AVENUE
SEBRING FL 33870

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 15 2000 Fee will be \$550.00
Make Check Payable to: Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PS
NAME FUTCH, JEFFREY E AKA J.E. FUTCH
STREET ADDRESS 4212 COMMERCIAL DRIVE
CITY-ST-ZIP SEBRING FL 33870

TITLE VT
NAME FUTCH, TERRI L
STREET ADDRESS 4212 COMMERCIAL DRIVE
CITY-ST-ZIP SEBRING FL 33870

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME JEFFREY E. FUTCH
STREET ADDRESS 2157 US 27 S
CITY-ST-ZIP SEBRING, FL 33870

TITLE VD
NAME TERRI L FUTCH
STREET ADDRESS 2157 US 27 S
CITY-ST-ZIP SEBRING, FL 33870

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-00

863 382 2036

State Form 6

pg 2 of 2



October 3, 2000

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

C U S T O M H O M E S

Subject: ***J. E. Futch Custom Homes, Inc.
Uniform Business Report***

Dear Division of Corporations,

We have just been notified that the Department has not processed our annual report. We learned of this from our title company, who was preparing a deed on a property we have sold.

In reviewing our records, we found that we prepared the report and mailed it in to you at the end of April 2000, along with our check for \$158.75, check number 1385. However, this check has not cleared our bank.

We think that what may have happened, is that our corporate offices moved from 4212 Commercial Drive to 2157 US 27 South, both in Sebring, and that our mail handling may have suffered inadvertently.

We are very sorry that we did not learn that our report had not been processed. Enclosed is our replacement check for \$158.75. Please consider abating any penalty that may apply. We have been a good standing corporation for many years and have never missed filing the report on time.

We appreciate your help in this matter. We will certainly take extra care to make sure the filing is received timely in your office in the future.

Very truly yours,

J. E. FUTCH CUSTOM HOMES, INC.

A handwritten signature in cursive script, appearing to read "J. E. Futch".

J. E. Futch, *President*

enclosure