FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State DOCUMENT # L9900000829 1. Entity Name 04-22-2002 90159 006 ****50 00 WARD, AUSTIN AND MITCHELL GULF HOMES, L.C. Mailing Address Principal Place of Business 522 ROLLINGVIEW DR. 3306 4TH AVENUE HOLMES BEACH FL 34217 TEMPLE TERRACE FL 33617-3855 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0891134 Not Applicable Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARD, KEN Street Address (P.O. Box Number is Not Acceptable) 701 BAYSHORE BOULEVARD, SUITE 101 **TAMPA FL 33606** Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 ADDITIONS/CHANGES 10. MANAGING MEMBERS/MANAGERS Change ☐ Addition MGRM TITLE Delete TITLE NAME WARD, KEN NAME 701 Bayshare Blvd. STREET ADDRESS STREET ADDRESS 701 BAYSHORE BLVD., SUITE 101 CITY-ST-ZIP **TAMPA FL 33606** CITY-ST-ZIP Change Change ☐ Addition MGRM TITLE ☐ Delete TITLE AUSTIN, ROBERT NAME NAME 1902 W Cass St. Tampa, FL 33606 STREET ADDRESS STREET ADDRESS 1718 W. BAKER STREET CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL 33566 ☐ Change ☐ Addition MGRM Delete TITLE TITLE MITCHELL, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 6804 MONET CIRCLE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33617 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the required or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

813-251-4188