2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2001 8:00 am Secretary of State **DOCUMENT # M70195** 1. Entity Name BAY POINTE HOMES CORP. 05-02-2001 90028 011 ***150.00 Principal Place of Business Mailing Address 664 S. MILITARY TRAIL 664 S. MILITARY TRAIL DEERFIELD BCH. FL 33442 DEERFIELD BCH. FL 33442 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0032997 Not Applicable Country \$8.75 Additional Zip П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -----6. Name and Address of Current Registered Agent Name BLAKE, GERALD F. Street Address (P.O. Box Number is Not Acceptable) 664 S. MILITARY TRAIL **DEERFIELD BCH. FL 33442** 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 DATE Signature, typed or printed name of registered agent and title it 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, 2001 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 11. OFFICERS AND DIRECTORS 12. XX Change ☐ Addition D/P/T/S PD ☐ Delete TITLE BLAKE, GERALD F. NAME STREET ADDRESS STREET ADDRESS 664 S. MILITARY TRAIL CITY-ST-ZIP CITY-ST-7IP DEERFIELD BCH. FL 33442 ☐ Delete Change ☐ Addition TITLE NAME STOVALL, MICHAEL T NAME STREET ADDRESS STREET ADDRESS 664 S. MILITARY TRAIL CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BCH. FL 33442 XX Delete Addition TITLE BRACKEN, CYNTHIA M. NAME NAME STREET ADDRESS STREET ADDRESS 664 S. MILITARY TRAIL CITY ST-7IP CITY-ST-ZIF DEERFIELD BCH. FL Change XIX Addition TITLE ☐ Delete TITLE Janet B. Bowers NAME NAME STREET ADDRESS STREET ADDRESS 20751 S. R. 520 CITY-ST-ZIP CITY-ST-ZIP Orlando, FL 32833 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

4/24/01 954-419-1013 Gerald F. Blake SIGNATURE: _ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

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 address, with all other like empowered.