FILED Aug 11, 2002 8:00 am Secretary of State

07-16-2002 90347 029 ***550.00

Daytime Phone #

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M79245

1. Entity Name OCEANA HOMES, INC. 41237 DO NOT WRITE IN THIS SPACE 3. Mailing Address 2. Principal Place of Business 5925 BERMUDA LANE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #. etc. Applied For City & State NAPLES, City & State 65-0069611 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Zip 34119 Country Fee Required 7. Name and Address of Current Registered Agent Name MAURICE F. DO NOT WRITE IN THIS SPACE 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 reinstalling) DATE January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 11. PRESIDENT TITLE TITLE MAURICE F. SHAVE NAME NAME STREET ADDRESS 5925 BERMUDA LANE STREET ADDRESS CITY - ST - ZIP NAPLES, FLORIDA CITY - ST - ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY - ST - ZIP -CITY - ST - ZIP IN THIS SPACE MLE TITLE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 13. Thereby 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-expelemental report is true and accurate and that my signature shall have the same legal effect as if made under ordin; that I am an officer or director of the corporation of the receiver or truesgrangered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address. without other like empowered. loz

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: