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2002 UNIFORM BUSINESS REPORT (UBR)

Apr 01, 2002 8:00 am Secretary of State **DOCUMENT # N25800** 1. Entity Name -01-2002 90031 022 ****61 25 HOMES OF CYPRESS, INC. Principal Place of Business Mailing Address 4600 MIDDLETON PARK CIR E 4600 MIDDLETON PARK CIR E STE 200 STE 200 JACKSONVILLE FL 32224 JACKSONVILLE FL 32224 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2913175 Not Applicable Zíp Country Zio Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) SPENCER, C. MICHAEL 4600 MIDDLETON PARK CIRCLE E. JACKSONVILLE FL 32224 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. (9/01) PD TITLE ☐ Delete TITLE Change Addition TRITT, ARNOLD NAME CR2E037 STREET ADDRESS STREET ADDRESS 3745 RIVERSIDE AVE. CITY-ST-ZIP CITY-ST-7IP JACKSONVILLE FL 32205 ☐ Delete ☐ Change ☐ Addition ZIMMERMAN, GARY NAME STREET ADDRESS 1721 PARTRIDGE PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **EDWARDSVILLE IL-62025** ☐ Change TITLE ☐ Delete TITLE ☐ Addition TD NAME SPENCER, MIKE NAME STREET ADDRESS STREET ADDRESS 5354 W. 62ND STREET CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN 46268-2740 Delete Change ☐ Addition **D**- VPD NAME FERGUSON, CATHY NAME STREET ADDRESS 4600 MIDDLETON PARK CIRCLE EAST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32224 TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

THY FERGUSON

3/21/02

904/223-6189