2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTER

AME OF SIGNING OFFICER OR DIRECTO

FILED Jan 27, 2001 8:00 am Secretary of State DOCUMENT # P0000008830 NAPLES BAY CUSTOM HOMES, INC. 01-27-2001 90034 001 ***317.50 Principal Place of Business Mailing Address 625 EAGLE CREEK DRIVE 625 EAGLE CREEK DRIVE NAPLES FL 34113 NAPLES FL 34113 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip \$8.75 Additional 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 AMICO, DAVID J Street Address (P.O. Box Number is Not Acceptable) 625 EAGLE CREEK DRIVE NAPLES FL 34113 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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. Change ☐ Addition ☐ Delete TITLE AMICO, DAVID J NAME NAME AMICO DAVID J. 625 EAGLE CREEK DRIVE STREET ADDRESS STREET ADDRESS FACIE CREEK DR CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34113 Addition Change ☐ Delete TITLE. NAME HASH, JOHN NAME SH, JOHN STREET ADDRESS 625 EAGLE CREEK DRIVE STREET ADDRESS NAPLES, FL 34113 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34113 ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete 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 ☐ Change TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 in changed, or on an attachment with an appears, with all other like empowered.

1 or Block 12 if

Director