100 2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT# FILED 21st Homes Inc OI DEC 17 PM 5:39 Principal Place of Business SECRETARY OF STATE TALLAHASSEE, FLORIDA 9 Florida Park Dive Palm Coast. 4d 32137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. City & State City & State Applied For Not Applicable Ζip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Lisa M. Leon 4475 US I South Suite 201 Street Address (P.O. Box Number is Not Acceptable) St. augustine 41 32086 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 FILE NOW!!! FEE'IS'\$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of St. 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete Presiden t (1/00) TITLE aweence withmer NAME NAME STREET ADDRESS STREET ADDRESS **CR2E034** CITY-ST-ZIP CITY-ST-ZIP uniontown OH 44685 TITLE ☐ Delete TITLE Vice President Change ☐ Addition NAME NAME Kenny Wittmer 121 n. coral reef Ct. STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP Palm Coast FL 30137 becketary Kenny withmer 121 n colai Reet Ct. Palm Coast Fl 32137 TITLE TITLE ☐ Delete ☐ Change NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Deteta Change Treasurer NAME NAME Kenny Withmer STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Palm Coast TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME 200004745092-STREET ADORESS STREET ADDRESS -12/31/01--01058--003 CITY-ST-ZIP CITY-ST-ZIP \*\*\*\*150.00 \*\*\*\*150.00 TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTY-ST-ZP 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 opporation 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. SIGNATURE:



## 21st HOMES, INC.



CO57827

9 Florida Park Drive Palm Coast, Florida 32135 www.21sthomes.com 904-445-7040 Fax 904-445-7655

December 12, 2001

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Reference: 2001 Uniform Business Report

To Whom It May Concern:

We did not ever receive the 2001 form. Please note that our address is: 9 Florida Park Drive
Palm Coast, FL 32137

I spoke with a representative in the Division of Corporations and was told to forward this letter along with the form and a check for \$150.00 to re-instate the corporation. She also made me aware that the new forms for 2002 would be arriving in January.

Respectfully,

Julie Hasty Office Manager