2001 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2001 8:00 am Secretary of State DOCUMENT # P00000044984 FLORIDA LEISURE HOMES, INC. 04-25-2001 90100 038 ***150.00 Principal Place of Business Mailing Address 8520 BLUE HORIZON COURT 8520 BLUE HORIZON COURT KISSIMMEE FL 34747 KISSIMMEE FL 34747 2. Principal Place of Business 3. Mailing Address 14620 CUMBRIBNLAMES DR 4620 COMBRIAN LAMES DR DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 5244 -36 Not Applicable シャクション trissimmee Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required US 34.746 0 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JORRALL Weston WORRALL, MARION Street Address (P.O. Box Number is Not Acceptable) 8520 BLUE HORIZON COURT CUMBRIAN LOTE KISSIMMEE FL 34747 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 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. 90 PD Change Addition ☐ Delete TITLE TITLE WORRALL, NIGEL WORRALL, NIGEL NAME YESS CUMBRIAN LATTES DEME STREET ADDRESS 8520 BLUE HORIZON COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34747 rassimate ☐ Delete Addition VSD TITLE MORRALL, MARION NAME WORRALL, MARION NAME 4620 CAMBISHAN LAKES DRIVE STREET ADDRESS 8520 BLUE HORIZON COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34747 FISSIMMEE ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS C1TY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF □ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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

Thereby certay that the minimation supplied with this limit does not qualify for the exemption stated in Section 119.07(5)(f), Florida Statutes. This the first had fall infinite term in discrete for 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

Marion Whicell

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

2E034 (10/00)

FILED