2003 FOR PROFIT CORPORATION

Apr 03, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P00000045590 DOCUMENT # 1. Entity Name 04-03-2003 90154 048 ***150.00 BILTMORE CUSTOM BUILDERS, INC. Mailing Address Principal Place of Business P.O. BOX 2420 119 RECKER HWY. WINTER HAVEN FL 33883 AUBURNDALE FL 33823 2. Principal Place of Business 3. Mailing Address 5754 SR 542 West 5754 SR 542 West Suite, Apt. #, etc. Suite, Apt. #, etc. ← CHECK HERE IF MAKING CHANGES Suite # 1 Suite # 1 City & State 4. FEI Number Applied For City & State 59-3651075 Winter Haven. Winter Haven, Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33880 USA 33880 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BAXTER, H. R Street Address (P.O. Box Number is Not Acceptable) 119 RECKER HWY. AUBURNDALE FL 33823 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change ☐ Addition BAXTER, H. R NAME NAME 119 RECKER HWY. STREET ADDRESS STREET ADDRESS AUBURNDALE FL 33823 CITY-ST-ZIP CITY-ST-ZIP VD Delete TITLE Change ☐ Addition NAME FOX. TIM NAME 119 RECKER HWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AUBURNDALE FL 33823 Change TITLE SD Delete TITLE ☐ Addition NAME HATMAKER, GARY NAME Gary Hatmaker STREET ADDRESS STREET ADDRESS 119 RECKER HWY. 119 REcker Hwy CITY-ST-ZIP CITY-ST-ZIE AUBURNDALE FL 33823 Auburndale, FL 33823 Addition Delete TITLE Change TITLE NAME NAME Trina BAxter Hancock STREET ADDRESS STREET ADDRESS 754 SR 542 West Suite #1 CITY-ST-7IP CITY-ST-ZIP Winter Haven, FL 33880 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition

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 607, 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

CITY-ST-7IP

NAME STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

Baxter President 4-1-03 863-965-0011

FILED