2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000047068

Name:

Address:

City-St-Zip:

22499 RYE AVE.

PORT CHARLOTTE, FL 33980

Entity Name: ELEGANT HOMES CONSTRUCTION, INC.

May 22, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 22499 RYE AVE. PORT CHARLOTTE, FL 33980 **Current Mailing Address: New Mailing Address:** 22499 RYE AVE PORT CHARLOTTE, FL 33980 FEI Number: 65-1025890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEINACKER, GREGG 22499 RYE AVE. PORT CHARLOTTE, FL 33980 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: () Change () Addition STEINACKER, GREGG Name: Name: 22499 RYE AVE. Address: Address: City-St-Zip: PORT CHARLOTTE, FL 33980 City-St-Zip: () Delete Title: Title: () Change () Addition STEINACKER, SUEANNE Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGG STEINACKER PD 05/22/2002