FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachmen

SIGNATURE

Apr 03, 2001 8:00 am Secretary of State DOCUMENT # P00000049894 1. Entity Name GOLDEN OAK HOMES, INC. 04-03-2001 90101 020 ***150.00 Principal Place of Business Mailing Address 2901 58TH AVENUE N., SUITE 1 2901 58TH AVENUE N., SUITE 1 UUUTIUUA ST. PETERSBURG FL 33714 ST. PETERSBURG FL 33714 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 59-3652284 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name . . . water the commence of the comm CORSI, RICHARD Street Address (P.O. Box Number is Not Acceptable) 2901 58TH AVENUE N., SUITE 1 ST. PETERSBURG FL 33714 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Vice President CR2E034 (10/00) TITLE Change Change Addition □ Delete TITLE CORSI, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 2791 58TH STREET N CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33710 Change president TITLE □ Addition ☐ Delete TITLE DONOVAN, WILLIAM J NAME NAME STREET ADDRESS STREET ADDRESS 515 APPIAN WAY NE CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33704 Vice President **Addition** TITLE ☐ Change TITLE Delete___ Dennis Donovan NAME NAME 9812 30 AV. N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33710 ☐ Delete TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F TITLE ☐ Change Addition 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 trusted employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

rempowered.

*727-52*0-1700