2001 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

FILED Jun 07, 2001 8:00 am DOCUMENT # P0000052061 **Secretary of State** 06-07-2001 90192 018 ***150 00 HOME DEVELOPERS GROUP INC. Principal Place of Business Mailing Address 1110 RIFLECREST AVE. 1110 RIFLECREST AVE. VALRICO FL 33594 VALRICO FL 33594 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 1110 RIFLECREST AVE. 1110 RIFLECTEST AVE Applied For 4. FEI Number City & State City & State 59-3722073 VALRICO VALRICO FI Not Applicable Country \$8.75 Additional Country USA 33594 5. Certificate of Status Desired USA. Fee Required HHLSBOROUGH 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARIUS JOHAN SMOOK BADENHORST, MARTHINUS L Address (P.O. Box Number is Not Acceptable) 1110 RIFLECREST AVE. VALRICO FL 33594 City TAMPA 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. MARIUS JOHAN SMOOK Registered Agent's inature required when reinstating) FILE NOW | FEE IS \$150.00 After MAY 1, 20 11 Fee will be \$550.00 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. Trust Fund Contribution. Added to Fees Make Check Payat le to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition Me ☐ Delete TITLE MARUS JOHAN SMOOK 9116 LAKE CHASE ISCANO WAY NAME NAME STREET ADDRESS STREET ADDRESS 33626 CITY-ST-ZIP TAMPA CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. Thereby certify that the information supplied with this filing does not qualify to 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 ray 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

Daytime Phone #

Document#P00000052061 A0072818

FLORIDA DEPARTMENT OF STATE DIVISIONS OF CORPORATIONS PO BOX 6327 FLORIDA 32314 HOME DEVELOPERS GROUP INC 1110 RIFLE CREST AVE VALRICO FLORIDA, 33594-5835 05/30/2001

Dear Sirs,

This filing is late for the following reasons;

- The corporation has never traded to date.
- Home Developers group Inc was set up as a pre requisite to my visa application to enter the United States.
- The registration of the corporation was carried out by the registered agent, Martin Badenhorst, who died recently, before filing the May 1 report.
- I have just arrived in the United States and only this week been able to obtain the corporation file from Mr Badenhorst's family which included this report now overdue for filing.

I do apologize for the late filing which was out of my control and obviously impossible for the deceased registered agent. Please be so kind as to accept the fee of \$150.00

A new registered agent has been appointed as per the attached report.

Yours faithfully

Marius Smook

Home Developers Group President