2001 UNIFORM BUSINESS REPORT (UBR)

May 22, 2001 8:00 am Secretary of State DOCUMENT # P0000053363 1. Entity Name 05-22-2001 90002 010 ***150.00 HOUSE SOLUTIONS, INC. Principal Place of Business Mailing Address 3023 SAMARA DRIVE POST OFFICE BOX 271372 2000001 **TAMPA FL 33618** TAMPA FL 33688-1372 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -... 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 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 (NOTE: Registered Agent signature required when reinstating) 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 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 OFFICERS AND DIRECTORS 11. Addition **PSTD** TITLE Change ☐ Delete URE, CAROLINE E NAME NAME STREET ADDRESS STREET ADDRESS 3023 SAMARA DRIVE CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33618** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME URE, THOMAS G STREET ADDRESS STREET ADDRESS 3023 SAMARA DRIVE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33618 Addition Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE TITLE ☐ Delete 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CR2E034 (10/00)

DOC#7000005 3363

HOUSE SOLUTIONS, INC PO BOX 271372 TAMPA, FL 33688-1372

May 17, 2001

Division of Corporations Uniform Business Report Filings PO Box 1500 Tallahassee, FL 32302-1500

Enclosed please find the 2001 Uniform Business Report along with a check for \$150.00.

I understand I am late on this filing and I now see there is a significant fee for late filings. However, with this letter I am requesting a one-time waiver of the late fee.

We are still in my first year doing business as a corporation and still uncertain as to how the filings work. When the forms were given to my accountant to prepare my taxes, the UBR form was included with the papers as I was going to ask him for assistance in completing the form. Unfortunately, we never got to a discussion of the completion of that form until recently when he returned all the paperwork back to me.

I apologize for this oversight but beg your waiver of the late fee this one and only time. Thank you in advance for your consideration on this important matter.

Sincerely,

Caroline E. Ure was the supplied to the state of the stat

President, House Solutions, Inc.

Caroline G. Ure