

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000057052

FILED
Mar 31, 2002 8:00 AM
Secretary of State

Entity Name: WORLD CLASS HOMES, INC.

Current Principal Place of Business:

1 BILL COURT
PALM COAST, FL 32137

New Principal Place of Business:

25 ROXLAND LANE
PALM COAST, FL 32164

Current Mailing Address:

1 BILL COURT
PALM COAST, FL 32137

New Mailing Address:

25 ROXLAND LANE
PALM COAST, FL 32164

FEI Number: 59-3656724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBANESE, ROBERT J
1 BILL COURT
PALM COAST, FL 32137

Name and Address of New Registered Agent:

ALBANESE, ROBERT J
25 ROXLAND LANE
PALM COAST, FL 32164

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: _____

03/31/2002

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:

Title: D () Delete
Name: SAVNIK, JAMES JR.
Address: 13 UTILITY DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: PTS () Delete
Name: SAVNIK, JAMES JR
Address: 13 UTILITY DR
City-St-Zip: PALM COAST, FL 32137

Title: V (X) Delete
Name: ALBANESE, ROBERT J
Address: 1 BILL CT
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ALBANESE, ROBERT J .
Address: 25 ROXLAND LANE
City-St-Zip: PALM COAST, FL 32164

Title: VTS (X) Change () Addition
Name: ALBANESE, CONSTANCE A
Address: 25 ROXLAND LANE
City-St-Zip: PALM COAST, FL 32164

Title: () Change () Addition
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 Statutes. 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: ROBERT J. ALBANESE

P/D

03/31/2002

Electronic Signature of Signing Officer or Director

Date