

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000005192

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: TREASURE COAST HOMES, INC.

Current Principal Place of Business:

4680 NORTH US #1
VERO BEACH, FL 32967

New Principal Place of Business:

2300 THIRD COURT
VERO BEACH, FL 32960

Current Mailing Address:

4680 NORTH US #1
VERO BEACH, FL 32967

New Mailing Address:

2300 THIRD COURT
VERO BEACH, FL 32960

FEI Number: 65-1109852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, KEITH
4680 NORTH US #1
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

FRANCO, KEITH
2300 THIRD COURT
VERO BEACH, FL 32960 US

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:

04/23/2002

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: DPT () Delete
Name: FRANCO, KEITH
Address: 4680 NORTH US #1
City-St-Zip: VERO BEACH, FL 32967

Title: DV () Delete
Name: FRANCO, NICHOLAS
Address: 4680 NORTH US #1
City-St-Zip: VERO BEACH, FL 32967

Title: DS () Delete
Name: FRANCO, WENDY
Address: 4680 NORTH US #1
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: FRANCO, KEITH
Address: 2300 THIRD COURT
City-St-Zip: VERO BEACH, FL 32960

Title: DV (X) Change () Addition
Name: FRANCO, NICHOLAS
Address: 2300 THIRD COURT
City-St-Zip: VERO BEACH, FL 32960

Title: DS (X) Change () Addition
Name: FRANCO, WENDY
Address: 2300 THIRD COURT
City-St-Zip: VERO BEACH, FL 32960

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: KEITH FRANCO

PRES

04/23/2002

Electronic Signature of Signing Officer or Director

Date