

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000005945

Entity Name: WERNER HOMES INC.

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

13180 N CLEVELAND AVE #112
N FT MYERS, FL 33903

New Principal Place of Business:

490 PROSPECT AVE
#2
FT MYERS, FL 33905

Current Mailing Address:

13180 N CLEVELAND AVE #112
N FT MYERS, FL 33903

New Mailing Address:

P O BOX 50819
FT MYERS, FL 33994

FEI Number: 65-1065574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WERNER, JAMES M JR
4542 E RIVER SIDE DR
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

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:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: WERNER, JAMES M JR.
Address: P O BOX 50819
City-St-Zip: FT MYERS, FL 33994 US

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: JAMES M. WERNER JR.

PRES

04/25/2002

Electronic Signature of Signing Officer or Director

Date