

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2003 8:00 am
Secretary of State

01-23-2003 90097 013 ***158.75

DOCUMENT # P01000045826

1. Entity Name

SCHWAB LUXURY HOMES, INC.



Principal Place of Business

301 S. MILLVIEW WAY
PONTE VEDRA BEACH FL 32082

Mailing Address

301 S. MILLVIEW WAY
PONTE VEDRA BEACH FL 32082

2. Principal Place of Business

100 CORRIDOR ROAD SOUTH

Suite/Apt. #, etc.

#200

3. Mailing Address

100 CORRIDOR ROAD SOUTH

Suite/Apt. #, etc.

SUITE #200

City & State

PONTE VEDRA BEACH, FL

City & State

PONTE VEDRA BEACH, FL

Zip

32082

Country

U.S.A.

Zip

32082

Country

U.S.A.

4. FEI Number

59-3720240

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

SCHWAB, PETER W
301 S. MILLVIEW WAY
PONTE VEDRA BEACH FL 32082

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

100 CORRIDOR ROAD SOUTH

SUITE #200

City PONTE VEDRA BEACH

FL

Zip Code

32082

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

PETER W. SCHWAB PRES. 1/20/03

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D
NAME SCHWAB, PETER W
STREET ADDRESS 301 S. MILLVIEW WAY
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D, P, S, T
NAME SCHWAB, PETER W.
STREET ADDRESS 100 CORRIDOR ROAD SOUTH, SUITE 200
CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter W. Schwab, 1/20/03 904-543-

Date

Daytime Phone # 3703

CR2E034 (10/02)