FILED May 01, 2002 8:00 am secretary of State, 2002 UNIFORM BUSINESS REPORT (UBR) P01000105596 DOCUMENT # 1. Entity Name 05-01-2002 91616 040 ***150.00 ROYAL PALM HOME BUILDERS, INC. Principal Place of Business Mailing Address 2901 NEEDHAM CT. 2901 NEEDHAM CT. DELRAY BEACH FL 33445 **DELRAY BEACH FL 33445** 2. Principal Place of Business 3. Mailing Address 49th LAWE 2404 NW 49th LANE 2404 N.U Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For BOCA RATION 59-37 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA 33431 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASACCI, JOSEPH R ESQ Street Address (P.O. Box Number is Not Acceptable) 1000 S. ANDREWS AVE. FT. LAUDERDALE FL 33316 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition WALSH, JEFFREY NAME NAME STREET ADDRESS STREET ADDRESS 2901 NEEDHAM CT. **DELRAY BEACH FL 33445** CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Defete -Name NAME DOVAS, JAMES A STREET ADDRESS STREET ADDRESS 2404 NW 49TH LN CITY-ST-ZIP-CITY-ST-ZIP BOCA RATON FL 33431 Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

1. DOVAC J.D