2003 FOR PROFIT CORPORATION

FILED Apr 14, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P02000016031 DOCUMENT # 1. Entity Name 04-14-2003 90224 034 ***150.00 NU CONCEEPT HOMES, INC. Principal Place of Business Mailing Address 1500 W. CYPRESS CREEK ROAD 1500 W. CYPRESS CREEK ROAD SUITE 103 SUITE 103 FORT LAUDERDALE FL 33310 FORT LAUDERDALE FL 33310 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GIORDANO, LINDA Street Address (P.O. Box Number is Not Acceptable) 1500 W. CYPRESS CREEK ROAD **SUITE 103** FORT LAUDERDALE FL 33310 Zip Code City 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 agen SIGNATURE t and title if applicable FILE NOW!!! FEE (\$_\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition PSD TITLE ☐ Delete TITLE GIORDANO, LINDA NAME NAME 1500 W. CYPRESS CREEK ROAD #103 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33310 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STRAFT ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 9.32 NAME NAME STREET ADDRESS STREET ADDRESS (4 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change TITLE ☐ Delete TITLE

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 ther like empowered

CITY-ST-7IP

NAME STREET ADDRESS

NAME

STREET ADDRESS CITY-ST-ZIP

Daytime Phone #