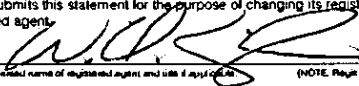
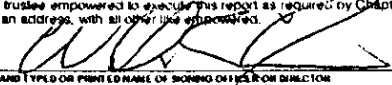


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000093839			
1. Entity Name PRIME HOMES & DEVELOPMENT, INC.			
Principal Place of Business 6414 IRONWOOD CIRCLE STUART, FL 34997 US		Mailing Address PO BOX 2719 STUART, FL 34995 US	
2. Principal Place of Business 9434 US 1		3. Mailing Address 9434 US 1	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State PSL FL		City & State PSL FL	
Zip 34952	Country	Zip 34952	Country
4. FEI Number 13-4210284		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GILMOUR, WILLIAM A 6414 IRONWOOD CIRCLE STUART, FL 34997		7. Name and Address of New Registered Agent Name GILMOUR, WILLIAM A Street Address (P.O. Box Number is Not Acceptable) 9434 US 1 City PSL FL Zip Code 34952	
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  DATE 9-8-03 (NOTE: Registered Agent's signature required when withdrawing)			
FILE NOW WITH FEE IS: \$150.00 After May 11, 2003 Fee will be: \$550.00 Amended UBR is: \$61.25 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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GILMOUR, WILLIAM A 6414 IRONWOOD CIRCLE STUART, FL 34997 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GILMOUR, WILLIAM A 522 SW KEATS AVE PALM CITY FL 34990 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STILL, JOHN F 2408 NE GINGER TERRACE JENSEN BEACH, FL 34952 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCFARLAND, JOHN S 980 RIVERDALE VERO BEACH, FL 32963 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	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)(1), 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: 		Date 9-8-03	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	

CR2E034 (10/02)

9/11