FILED

2003 FOR PROFIT CORPORATION

Apr 14, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P02000101611 DOCUMENT # 04-14-2003 90828 001 ***300.00 1. Entity Name P.H.I. DESIGN BUILD INC. Principal Place of Business Mailing Address 5155 SW 192ND TERRACE 5155 SW 192ND TERRACE SOUTHWEST RANCHES FL 33332 SOUTHWEST RANCHES FL 33332 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 55-0798116 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORRIS. GEORGE Street Address (P.O. Box Number is Not Acceptable) 5155 SW 192ND TERRACE **SOUTHWEST RANCHES FL 33332** City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE ELE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After, May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **FVST** TITLE Delete TITLE ☐ Addition MORRIS, GEORGE NAME NAME 5155 SW 192ND TERRACE STREET ADDRESS STREET ADDRESS SOUTHWEST RANCHES FL 33332 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition MORRIS, GEORGE NAME NAME 5155 SW 192ND TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTHWEST RANCHES FL 33332 CITY-ST-ZIP TITLE >> < u_____ Deleté = TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change TITLE ☐ Delete TITLE ☐ Addition 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 the 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 the 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 approvered.

Daytime Phone #