2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000108807 FILED 1. Entity Name PARK HOMES DEVELOPERS CORP. 03 JUN 27 AM 12: 41 SECRETARY OF STATE Principal Place of Business 9339 S.P. 150TH STREET Mailing Address 9339 S.E. 150TH STREET TALLAHASSEE, FLORIDA MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 77-0601603 Not Applicable 7in Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HODGINS TIMOTHY J 9339 SE 150TH STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33176 9339 S.W. 150 ST City Zip Çode 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 Fiorida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) PATE FILE NOWILL FEE IS \$150,00 After May 1, 2003 Fee will be \$650,00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE □ Delete ☐ Change NAME HODGINS, TIMOTHY J NAME 9339 S.E. 150TH STREET STREET ADDRÉSS STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP CRY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 500021172525 CITY-ST-ZIP CITY-ST-2IP ☐ Delete TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition 1iti F NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TILE Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3Xi), 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:

NTED NAME OF SIGNING OFFICER OR DIRECTOR

DON R. LIVINGSTONE
Attorney at Law
7711 S. W. 62 Avenue, 1st floor
Miami, FL 33143
Telephone 305 665-1821
Fax 305 284-0464

June 24, 2003

Secretary of State The Capitol, PL-02 Tallahassee, FL 32399-0250

Re: Annual Corporate Report (UBR)
Park Homes Developers Corp.
Doc. #P02000108807

Dear Secretary:

I ask your consideration for acceptance of the enclosed Corporate Report based on the regular fee of \$150 due prior to May 1, 2003.

We obtained a duplicate UBR through CSC Services. Apparently your original UBR was sent to 9339 S. E. 150 Street, Miami, FL, and it was returned to you based on "no such address". That, of course, is a non-existent address somewhere in the middle of Biscayne Bay. All of our filings with your office show the correct address of 9339 S. W. 150 Street.

Since this was the first report for a new corporation created in October 2002, and the delay was apparently caused by an incorrect mailing from your office, we ask your consideration in waiving the late filing penalty.

Sincerely,

DON R. LIVINGSTONE

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Enclosures

cc: Timothy J. Hodgins w/ Report