2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

May 05, 2003 8:00 am Secretary of State P02000130079 DOCUMENT # 05-05-2003 90705 020 ***150.00 1. Entity Name MERITAGE SIGNATURE GROUP, INC. Principal Place of Business Mailing Address 2000 N YAWKEY PT 2000 N YAWKEY PT HERNANDO FL 34442 HERNANDO FL 34442 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 4. FEI Number 42-1567164 Not Applicable 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 Name ROTENBERG, JEROME ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 2160 W ATLANTIC AVE 2ND FLR DELRAY BCH FL 33445 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. Commercial Section Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MACAISA, MARLO NAME STREET ADDRESS STREET ADDRESS 2000 N YAWKEY PT CITY-ST-ZIP CITY-ST-7IP HERNANDO FL 34442 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME MACAISA, JOSIE B STREET ADDRESS STREET ADDRESS 2000 N YAWKEY PT CITY-ST-ZIP CITY-ST-ZIP HERNANDO FL 34442 ·TITLE+⇒ Delete__ -TITLE . Change ☐ Addition NAME NAME MACAISA, JOY STREET ADDRESS STREET ADDRESS 2000 N YAWKEY PT CITY-ST-ZIP CITY-ST-ZIP HERNANDO FL 34442 Addition TITLE Delete TITLE MICHAEL TRINGALI NAME 2450 N. CITRUS HILLS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HERNANDO, FL. 3442 ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ 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 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 addices, with all other like empowered.

SIGNATURE:

DE DEOLIREDMARLO MACAISA

352-527-010B