SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED PROFIT Jul 16 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** (8)1. Corporation Name UNIBILT DEVELOPMENT COMPANY Principal Place of Business Mailing Address 6305 WESTWOOD BLVD. 6305 WESTWOOD BLVD. SUITE 200 SUITE 200 ORLANDO FL 32821 ORLANDO FL 32821 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/12/1986 2. Principal Place of Business 2a. Mailing Address Applied For 26 59-2732366 Not Applicable Sulte, Apt. #, etc. Sulte, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Country Zip 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name SINGER, GIORA Y. 6305 WE\$TWOOD BLVD #200 Street Address (P.O. Box Number is Not Acceptable) ORLANDÓ FL 32821 83 84 City Zip Code 11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE DELETE Change Addition SINGER, GIORA Y. NAME 1.2 NAME 630\$ WESTWOOD BLVD #200 STREET ADDRESS 1.3 STREET ADDRESS ORLANDO FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE VD. DELETE 21 TITLE Addition **ZLOTOFF, PAUL** NAME 22 NAME 280 DAINES ST., STE 300 STREET ADDRESS 2.3 STREET ADDRESS ė **BIRMINGHAM MI** CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE ___ Addition ___ Change STOLLMAN, BERNARD H. NAME 3.2 NAME 2025 W. LONG LAKE RD. STREET ADDRESS 3.3 STREET ADDRESS TROY MI CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change ___ Addition MEYER, MICHAEL S. NAME 4.2 NAME STREET ADDRESS 6305 WESTWOOD BLVD 4200 4.3 STREET ADDRESS ORLANDO FL CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 51 TITLE DELETE ___ Change ___ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE L DELETE NAME 6.2 NAME

SIGNATURE:

In Block 12 or Block 13 if changed, or on an attachment

STREET ADDRESS

CITY-ST-ZIP

Singen, President

14. 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 annual report or suppliemental annual 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears

6.3 STREET ADDRESS

July 3, 1998

407-352-2233

CR2E034 (5/98)