FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2002 8:00 am Secretary of State DOCUMENT # P27128 1. Entity Name 02-26-2002 90074 022 ***150.00 HOMES HOLDINGS CORPORATION Principal Place of Business Mailing Address 1500 NORTH DALE MABRY HIGHWAY 1500 NORTH DALE MABRY HIGHWAY 740110 TAMPA FL 33607 TAX DEPT. 7-EAST TAMPA FL 33807 2. Principal Place of Business 3. Mailing Address 4211 W. Boy Scout Blvd. 4211 W. Boy Scout Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Tax Dept. Suite 1000 Suite 1000 City & State City & State 4. FEI Number Applied For 13-3429949 Tampa, FL 33607 Not Applicable Tampa, 33607 \$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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. XX Delete TITLE CR2E034 (9/01) **VCAS** TITLE Change **XX**Addition HULT, FRANK A Joseph J. Troy 4211 W. Boy Scout Blvd. Tampa, FL #3607 NAME NAME STREET ADORESS 1500 NORTH DALE MABRY HIGHWAY STREET ADDRESS CITY-ST-7IP **TAMPA FL 33607** CITY-ST-ZIP TITLE XX Delete TITLE ☐ Change **XX**Addition NAME Michael M. Roberts NAME MICHAEL ROBERT W STRÉET ADDRESS STREET ADDRESS 4211 W. Boy Scout Blvd. 1500 NORTH DALE MABRY HWY CITY-ST-7IP CITY-ST-ZIP Tampa, FL__33607_ TAMPA FL 33607-TITLE ☐ Delete ΑŤ TITLE XX Change ☐ Addition NAME EISCH, CYNTHIA B NAME STREET ADDRESS STREET ADDRESS-1500 NORTH DALE MABRY HWY 4211 W.Boy Scout Blvd. CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33607** TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME PORTER, EDWARD A. STREET ADDRESS STREET ADDRESS 4211 W. Boy Scout Blvd. CITY-ST-7IP City-St-7IP Tampa, FL 33607 VD TITLE ☐ Delete Change **XX**Addition William F. Ohrt NAME STREET ADDRESS 4211 W. Boy Scout Blvd. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Tampa, FL 33607 TITLE ☐ Delete TITLE **XX**Addition NAME NAME Anthony L. Hines STREET ADDRESS 4211 W. Boy Scout Blvd. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Tampa, FL 33607 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

HOMES HOLDINGS CORPORATION
E: By/ Child Color Cyn Cynthia B-Eisch, Asst. Treasurer 2/15/2002 813.871.4273 RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR