2003 FOR PROFIT CORPORATION

FILED Jan 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P93000005566 DOCUMENT # 1. Entity Name 01-21-2003 90037 022 ***150.00 ESSEX HOMES, CORP. Principal Place of Business Mailing Address 1031 W. MORSE BLVD. 1 90005479 1031 W. MORSE BLVD. SUITE 160 SUITE 160 WINTER PARK FL 32789 WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address 1031 W. MORSE 031 W. MORSE Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Suzze City & State 4. FEI Number 59-3173246 City & State Applied For NINTER MATER Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired *32789* レグタ 3*2789* الاكداء 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SWANN, RICHARD R Street Address (P.O. Box Number is Not Acceptable) 1031 W. MORSE BLVD. MORSE SUITE 190 350 WINTER PARK FL 32789 8. The above named entity subm statement for the purpose of changing its registered office or registered agent, or both, the State of Florida. I am familiar with, and accept the obligations of re-Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **DVPS** TITLE Delete TITLE ☐ Addition SWANN, CHRISTIAN M NAME NAME 1031 W MORSE BLVD SUITE 160 STREET ADDRESS STREET ADDRESS Svzre ZS'o WINTER PARK FL 32789 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME SWANN, RICHARD R NAME STREET ADDRESS 1031 W MORSE BLVD SUITE 160 STREET ADDRESS 20278 320 CITY-ST-ZIP WINTER PARK FL 32789 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-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME

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 changed, or on an attachment with an address, with all officer in Block 10 or Block 11 if

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR