FOR PROFIT CORPORATION

FILED May 13, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # P93000084576 05-13-2002 90167 049 ***150.00 FLORIDA LIFESTYLE HOMES OF FT. MYERS, INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business. 3. Mailing Address 12901 MCGREGOR BLVD 868 106TH AVE. N. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 20 Applied For MYERS, FL 59-.32,1691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7: Name and Address of Current Registered Agent* WANDERON, THOMAS DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 868 106TH AVENUE N. City 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. omas wanderon SIGNATURE registered agent and title if applicab (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution, (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS PRESIDENT TITLE ENNEN, WILLIAM C. 14840 SOARING EAGLE COURT NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE -NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

TITLE NAME

SIGNATURE:

STREET ADDRESS

WILLIAM C ENNEN

CR2E034B (12/01)