

**2002 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 06, 2002 8:00 am**  
**Secretary of State**

05-06-2002 90175 048 \*\*\*150.00

<b>DOCUMENT #</b> 1. Entity Name <span style="float: right;">P93000085558</span>			
<b>HOMES BY TAPIO INC.</b>			
<b>DO NOT WRITE IN THIS SPACE</b>			
2. Principal Place of Business 8563 White Egret Way Suite, Apt. #, etc.		3. Mailing Address 8563 White Egret Way Suite, Apt. #, etc.	
City & State Lake Worth, Fl.		City & State 8563 White Egret Way	
Zip 33467	Country U.S.A.	Zip 33467	Country U.S.A.
4. FEI Number 65-0468136		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
<b>7. Name and Address of Current Registered Agent</b>			
Name <b>Roy W. Tapio</b>			
Street Address (P.O. Box Number is Not Acceptable) 8563 White Egret Way			
City <b>Lake Worth,</b> <b>FL</b> Zip Code <b>33467</b>			
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 <i>Roy W. Tapio</i> <small>Signature, type or printed name of registered agent and title if applicable.</small>		Roy. W. Tapio <small>(NOTE: Registered Agent signature required when reinstating)</small>	
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>		January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 <b>Make Check Payable to Department of State</b>	
10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
<b>11. OFFICERS AND DIRECTORS</b>			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P Tapio, Roy W. 8563 White Egret Way Lake Worth, Fl 33467	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD Tapio, Shirley 8563 White Egret Way Lake Worth, Fl. 33467	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Tapio, Kevin 9508 NE 156 St. Battle Ground, Wa 98604	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Tapio, Michael 14 Blue Water Tr. Taylors, S.C. 29687	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V.P. Tapio, David P.O. Box 462 Battle Ground, Wa. 98604	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Torni, Sandra 733 Pabst St. Ironwood, Mi. 49938	TITLE NAME STREET ADDRESS 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.			
SIGNATURE: <i>Roy W. Tapio P.</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		4-22-02 <small>Date</small>	

CR2E034B (12/01)