

2004 FOR PROFIT CORPORATION ANNUAL REPORT

7/30/2004-90007-030-\$150.00-\$150.00

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FILED
04 AUG 17 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000004614 1. Entity Name VANDERBILT DESIGNER HOMES, INC.					
Principal Place of Business 231 LAGOON AVE. NAPLES, FL 34108			Mailing Address 231 LAGOON AVE Change NAPLES, FL 34108 c/o Kenneth P. Bianco 2969 Charlotte Drive		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address 2969 Charlotte Drive Suite, Apt. #, etc.		
City & State Merrick N.Y.			4. FEI Number 65-0458887		
Zip 11566		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PARRISH & MOORE P.A. 2171 PINE RIDGE RD. STE. D NAPLES, FL 34109			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent Signature required when removing) Signature, typed or printed name of registered agent and title if applicable. DATE _____					
Did Not Receive 150.00 FILE NOW!!! FEE IS \$550.00- Due by September 8, 2004			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Kenneth P. Bianco ☐ Delete 2969 Charlotte Dr. Merrick N.Y. 11566		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete MOORE, MICHAEL G 2171 PINE RIDGE ROAD, STE D NAPLES, FL 34109		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE Kenneth P. Bianco 7/18/04 516-599-2080 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

MESSAGE DATE 8-10-04

REPLY DATE

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Florida Dept of State
Division of Corporations

Hello

SUBJECT: VanderBilt DesignertHomes Inc Reference # 894000004614
AS per PPhone Conversation with F.D.S. on 8-10-04 I AM
ENCLOSING A Letter of EXPLANATION AND A COPY of
MY FATHER'S Death Certificate He Passed away on 9-14-03
I did not receive notice ^{until July} AND did not know this had to be
Filed, the Corporation will continue. Please
Call me To Discuss this if you cannot waive the
400.00 Late Fee

Kenneth Bionas
516-599-7080

SENT BY

ANSWERED BY

M-F 10-5

I'm Doing The Best I Can Sorry!