May 21, 2001 8:00 am Secretary of State DOCUMENT # P9400005255 1. Entity Name 05-21-2001 90035 044 \*\*\*150.00 KARPAY HOMES, INC. Principal Place of Business Mailing Address 13909 CARROLLWOOD VILLAGE RUN 13909 CARROLLWOOD VILLAGE RI TAMPA, FL 33624 TAMPA, FL 33624 658607 3. Mailing Address 2. Principal Place of Business 13909 CARROLLWOOD VILLAGE SAME Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State TAMPA, FL 59-3219854 Not Applicable Country USA \$8.75 Additional Country Zip <sup>Zip</sup> 33624 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BARRY I. KARPAYY 5204-FABBER-CT-Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33624 715 SOUTH BOULEVARD Zip Code 33606 City TAMPA 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fee (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. (11/00) Addition X1 Change TITLE ☐ Delete TITLE PS NAME NAME KARPAY, BARRY I. STREET ADDRESS 715 SOUTH BOULEVARD STREET ADDRESS 3R2E034 5204 FABBER CT. CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33606 TAMPA, FL Addition Change ☐ Delete TITLE TITLE KARPAY, JOYCE Y. NAME NAME STREET ADDRESS 5204 FABBER CT. STREET ADDRESS 715 SOUTH BOULEVARD CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-7IP TAMPA, FL 33624 ☐ Addition K] Change TITLE ☐ Delete TITLE LEWIS, DALE F. NAME 13909 CARROLLWOOD VILLAGEERUN STREET ADDRESS 13902 N. DALE MABRY STE 350 TAMPA, FL 33618 STREET ADDRESS TAMPA, FL 33624 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**