2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: ½

FILED Jan 31, 2001 8:00 am Secretary of State DOCUMENT # **P94000015258** CARROLL CUSTOM HOMES OF FLORIDA, INC. 01-31-2001 90007 024 ***150.00 Principal Place of Business Mailing Address 6277 PENNA ST 6277 PENNA ST SPRING FL 34609 SPRING HILL FL 34609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3226804 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARROLL, THOMAS E Street Address (P.O. Box Number is Not Acceptable) 6277 PENNA ST SPRING HILL FL 34609 Zip Code FL 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) DATE 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 Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DPST ☐ Defete TITLE HENRY M. HOW MAD ITT NAME CARROLL, THOMAS E NAME STREET ADDRESS 6277 PENNA ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HUDSON, FL 34667 SPRING HILL FL TITLE Delete TITLE ☐ Change ☐ Addition NAME CARROLL, DONNA L NAME STREET ADDRESS 6277 PENNA ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SPRING HILL FL 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-7/P CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

THOMAS E CARROLL

TED NAME OF SIGNING OFFICER OR DIRECTOR