2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 28, 2001 8:00 am Secretary of State DOCUMENT # P94000053864 1. Entity Name CREATIVE CHOICE HOMES XII, INC. 03-28-2001 90208 005 ***158.75 Cavillan Principal Place of Business Mailing Address 4243 NORTHLAKE BLVD. 4243 NORTHLAKE BLVD. SUITE D SUITE D PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 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 65-0505300 Not Applicable Zip Country Zip 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 BAROT, DILIP Street Address (P.O. Box Number is Not Acceptable) 4243 NORTHLAKE BLVD. SUITE D PALM BEACH GARDENS FL 33410 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) 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 12. TDMP CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change ☐ Addition BAROT, DILIP NAME NAME STREET ADDRESS 4243 NORTHLAKE BLVD., SUITE D STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 TITI F SVP ☐ Delete TITLE ☐ Addition Change WEIR, JOHN F NAME NAME STREET ADDRESS 4243 NORTHLAKE BLVD., SUITE D STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WHEAT, TIMOTHY P NAME NAME STREET ADDRESS 4243 NORTHLAKE BLVD., SUITE D STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME KAKKAR, YASHPAL NAME STREET ADDRESS 4243 NORTHLAKE BLVD., SUITE D STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

Yash Pal Kakkar, Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/1/11/18-7-01

561-627-7988

Daytime P

Daytime Phone #