2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

MATURE AND TYPED OA PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 09, 2001 8:00 am Secretary of State DOCUMENT # P94000074691 1. Entity Name BENFIELD HOMES, INC. 04-09-2001 90011 013 ***150.00 Principal Place of Business Mailing Address 2309 HANCOCK BRIDGE 2309 HANCOCK BRIDGE CAPE CORAL FL 33990 US CAPE CORAL FL 33990 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 65-0530713 Not Applicable 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, LUKITSCH, JAMES V Street Address (P.O. Box Number is Not Acceptable) 1013 NW 42ND PL. CAPE CORAL FL 33993 Zip Code 8. The above named entity subplits this statement or the purpose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) registered agent and title if applicable. 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 \Box (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Delete TITLE Change Addition TITLE LUKITSCH, JAMES V NAME NAME 1013 NW 42ND PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33993 CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete LUKITSCH, JAMES V NAME NAME STREET ADDRESS 1013 NW 42ND PL STREET ADDRESS CITY-ST-7IP CAPE CORAL FL 33993 CITY-ST-ZIP TITLEChange ☐ Addition ~ ∽ □ Delete TITLE .. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empower of 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 a paper is a context.

lames V. Lukitsch President