FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 05, 2002 8:00 am P95000022695 **DOCUMENT # Secretary of State** 1. Entity Name 02-05-2002 90141 013 ***158.75 PALMETTO HOMES, INC. Principal Place of Business Mailing Address 1175 N.E. 125TH STREET 1175 N.E. 125TH STREET 204-B 204-B NORTH MIAMI FL 33161 NORTH MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address 75 Ne 125 1175 Street Ne Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 204 B DU-B City & State City & State 4. FEI Number Applied For 65-0582788 FLoridA MIAM! Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired UŚA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Ariouist<u>u</u>s LUNDY, ARIOVISTUS Street Address (P.O. Box Number is Not Acceptable) 1175 N.E. 125TH STREET, 204-B ne 125 NORTH MIAMI FL 33161 Zip Code M14m 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 Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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. **PDC** CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Addition NAME LUNDY, ARIOVISTUS NAME 1175 N.E. 125TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NORTH MIAMI FL 33161** CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE VSTM KEMP, NINA NAME NAME 1175 N.E. 125TH STREET STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP NORTH MIAMI FL 33161 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-7IP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE . Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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