2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 04, 2000 8:00 am Secretary of State DOCUMENT # P95000054964 1. Entity Name ISLAND HERITAGE HOMES, INC. 04-04-2000 90006 003 ***150.00 Principal Place of Business Mailing Address 1261 INDIAN MOUND TRAIL 1261 INDIAN MOUND TRAIL VERO BEACH FL 32963 VERO BEACH FL 32963-2352 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0600112 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 DOERR, ROGER C Street Address (P.O. Box Number is Not Acceptable) 1261 INDIAN MOUND TRAIL VERO BEACH FL 32963 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPS TITLE ☐ Defete TITLE ☐ Change ☐ Addition DOERR, ROGER C NAME NAME 1261 INDIAN MOUND TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32963 CITY-ST-ZIP D۷ TITLE ☐ Delete Change ☐ Addition TITLE HAZEL, ERNEST III NAME **TMAN** 1261 INDIAN MOUND TRAIL STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY - ST - 7IP CITY-ST-7/P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ 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 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.

SIGNATURE:

SIGNAL AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/00

231-7898