

7/16

FILED
Aug 08, 2002 8:00 am
Secretary of State

07-16-2002 90353 018 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000058514

1. Entity Name
AMERICAN SOUTHERN HOMES, INC.

Principal Place of Business
250 PARK AVENUE SOUTH
SUITE 675
WINTER PARK FL 32789

Mailing Address
250 PARK AVENUE SOUTH
SUITE 675
WINTER PARK FL 32789

- 41000



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3330204

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HOLLOWAY, DWIGHT D
250 PARK AVENUE SOUTH
SUITE 675
WINTER PARK FL 32789

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **HOLLOWAY, DWIGHT D**
 CITY-ST-ZIP **763 GRANVILLE DRIVE**
WINTER PARK FL 32789

TITLE ☒ Change ☐ Addition
 NAME **948 Poinciana Lane**
 STREET ADDRESS **Winter Park, FL 32789**
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **HOLLOWAY, CYNTHIA A**
 CITY-ST-ZIP **763 GRANVILLE DRIVE**
WINTER PARK FL 32789

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 my address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/10/02

Date

407-629-6650

Daytime Phone #

CR2E034 (4/02)

Attachment
AMERICAN SOUTHERN HOMES

41053

August 1, 2002

Division of Corporations
Annual Reports Section
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

I am attaching a copy of a letter I had sent on July 10, 2002, concerning the UBR's for the following companies:

Edgewater Land & Development Co. (Document # V18860)
Dwight Holloway & Co. (Document # S26222)
American Southern Homes, Inc. (Document # P95000058514)

I had originally sent only one copy of this letter in a packet for all three companies. For some reason, the UBR filing for Edgewater Land & Development Co. was accepted; however, the UBR's for Dwight Holloway & Co. and American Southern Homes Inc. were rejected. I spoke with Andy Dunlap from the reinstatement division, and he instructed me to send a copy of this letter with each filing in order to get these UBR's filed correctly.

Thank you for your help in this matter, and please feel free to contact me if you have any comments or questions.

Sincerely,



Javier J. Cintron
Controller

Enclosures (2)

Attachment
AMERICAN SOUTHERN HOMES

41053

July 10, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

This letter is concerning the UBR filings for the following corporations:

Edgewater Land & Development Co. (Document # V18860)

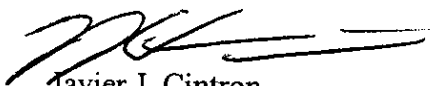
Dwight Holloway & Co. (Document # S26222)

American Southern Homes, Inc. (Document # P95000058514)

I spoke with Mr. Rob Brown from the UBR customer service department today concerning the filing of our annual reports. We have just received the notices to file our UBR's by September 13, 2002 in the mail at the beginning of this week. This is the first notice of filing the UBR's we have received for 2002. We were not aware that the first reports had not been filed. For this reason, we are humbly asking for relief on the late charges for the above filings.

Per Mr. Rob Brown's instructions, I am sending a \$150.00 check for each of the above companies for the filing fees.

Thank you,


Javier J. Cintron
Controller

Enclosures (6)