2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 01, 2001 8:00 am Secretary of State DOCUMENT # P96000087582 1. Entity Name GOLD MEDALLION HOMES, INC. 05-01-2001 90068 031 ***150.00 Principal Place of Business Mailing Address 19909 US HWY 41 N 19909 US HWY 41 N LUTZ FL 33549 LUTZ FL 33549 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3408464 Not Applicable 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 DOWD, HENRY R Street Address (P.O. Box Number is Not'Acceptable) 5141 EALGE ISLAND DRIVE LAND O'LAKES FL 34639 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 pr FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Delete TITLE TITLE NAME NAME KELLY, ELIZABETH J STREET ADDRESS STREET ADDRESS 21318 PRESERVATION DRIVE CITY-ST-ZIP CITY-ST-ZIP LAND O'LAKES FL 34639 ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME KELLY, ROBERT A JR STREET ADDRESS STREET ADDRESS 21318 PRESERVATION DRIVE CITY-ST-ZIP CITY-ST-ZIP LAND O'LAKES FL 34639 ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

OFFICER OR DIRECTOR