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Secretary of State

05-04-1999 90100 009 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State,
DIVISION OF CORPORATIONS

DOCUMENT # P96000102076

1. Corporation Name

CORNERSTONE SELECT HOMES, SEG INC.

Principal Place of Business

1077 HIGHWAY A1A
SATELLITE BEACH FL 32937

Mailing Address

P.O. BOX 729
MELBOURNE FL 32902

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/17/1996

4. FEI Number

59-3416888

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 105 S. Riverside Drive

Suite, Apt. #, etc.
22 Suite 150

City & State
23 Indialantic, FL

Zip Country
24 32903 25 USA

2a. Mailing Address

26 105 S. Riverside Drive

Suite, Apt. #, etc.
27 Suite 150

City & State
28 Indialantic, FL

Zip Country
29 32903 30 USA

9. Name and Address of Current Registered Agent

DEHARDER, ROBERT
1077 HIGHWAY A1A
SATELLITE BEACH FL 32937

10. Name and Address of New Registered Agent

81 Name Juanita N Waddell

82 Street Address (P.O. Box Number is Not Acceptable)
105 S. Riverside Drive

83 Suite 150

84 City Indialantic FL 85 Zip Code 32903

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Juanita N Waddell Juanita N. Waddell 4-27-99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE
NAME DEHARDER, ROBERT
STREET ADDRESS 1077 HIGHWAY A1A
CITY-ST-ZIP SATELLITE BEACH FL 32937

TITLE ☐ DELETE
NAME WADDELL, JUANITA
STREET ADDRESS 1095 NORTH A1A., #603
CITY-ST-ZIP INDIALANTIC FL 32903

TITLE ☒ DELETE
NAME LAMBDIN, DAN
STREET ADDRESS 1077 HWY A1A
CITY-ST-ZIP SATELLITE BEACH FL 32937

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D. P. S. T. ☒ Change ☐ Addition
1.2 NAME Robert DeHarder
1.3 STREET ADDRESS 2510 S. Hiway A1A
1.4 CITY-ST-ZIP Ft. Pierce, FL 34949

2.1 TITLE VP ☒ Change ☐ Addition
2.2 NAME Juanita Waddell
2.3 STREET ADDRESS 105 S. Riverside Drive, Suite 150
2.4 CITY-ST-ZIP Indialantic, FL 32903

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE. Juanita N. Waddell Juanita N. Waddell 4-27-99 107-733-0085
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)