2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 20, 2001 8:00 am Secretary of State DOCUMENT # P96000102296 1. Entity Name VENETIAN HOMES, INC. 03-20-2001 90006 015 ***158.75 Principal Place of Business* Mailing Address 7000 S TAMIAMI TRAIL 7000 S TAMIAMI TRAIL VENICE FL 34293 "- " n n n o 1 o 0 o 1 VENICE FL 34293 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0715635 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TAYLOR, N B Street Address (P.O. Box Number is Not Acceptable) 7000 S TAMIAMI TRAIL VENICE FL 34293 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Delete Change TITLE TITLE BERRY, N BERRY SR NAME NAME STREET ADDRESS STREET ADDRESS 7000 S TAMIAMI TRAIL CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34293 ☐ Change ☐ Addition TITLE ☐ Delete TITLE TAYLOR, THOMAS H JR NAME NAME STREET ADDRESS 7000 S TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34293 -----☐ Addition ☐ Change VTD ☐ Delete TITLE TITLE TAYLOR, J DAVID NAME NAME STREET ADDRESS STREET ADDRESS 7000 S TAMIAMI TRAIL CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34293 Change ☐ Addition ☐ 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 ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR