

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000023906

FILED
Mar 29, 2002 8:00 AM
Secretary of State

Entity Name: WORTHINGTON HOMES, INC.

Current Principal Place of Business:

14291 METRO PKWY. #1300
FORT MYERS, FL 33912

New Principal Place of Business:

6150 DIAMOND CENTER COURT. #1300
FORT MYERS, FL 33912

Current Mailing Address:

14291 METRO PKWY. #1300
FORT MYERS, FL 33912

New Mailing Address:

6150 DIAMOND CENTER COURT. #1300
FORT MYERS, FL 33912

FEI Number: 65-0754201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARGANO, ANTHONY J
2075 W 1ST STREET
STE203
FT MYERS, FL 33901

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DARRAGH, JEFF
Address: 14291 METRO PKWY. #1300
City-St-Zip: FORT MYERS, FL 33912

Title: DV () Delete
Name: GNAGEY, JOHN
Address: 14291 METRO PKWY. #1300
City-St-Zip: FORT MYERS, FL 33912

Title: ST () Delete
Name: SKIERA, ANDREA
Address: 14291 METRO PKWY. #1300
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DARRAGH, JEFF
Address: 6150 DIAMOND CENTER COURT. #1300
City-St-Zip: FORT MYERS, FL 33912

Title: DV (X) Change () Addition
Name: GNAGEY, JOHN
Address: 6150 DIAMOND CENTER COURT. #1300
City-St-Zip: FORT MYERS, FL 33912

Title: ST (X) Change () Addition
Name: SKIERA, ANDREA
Address: 6150 DIAMOND CENTER COURT. #1300
City-St-Zip: FORT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREA SKIERA

ST

03/29/2002

Electronic Signature of Signing Officer or Director

Date