2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P97000034247** May 15, 2000 8:00 am Secretary of State JADE HOMES INC. 05-15-2000 90222 011 ***150.00 Mailing Address Principal Place of Business 4134 GULF OF MEXICO DRIVE :134 GULF OF MEXICO DRIVE STE 302 LONGBOAT KEY FL 34228-2614 **KEY FL 34228** Principal Place of Business 1899 PORTER LAHE DR DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0775971 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WOMACK, GEORGE Street Address (P.O. Box Number is Not Acceptable) 4134 GULF OF MEXICO DRIVE **STE 302** LONGBOAT KEY FL 34228 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. Addition ☐ Delete TITLE TITLE COLES, ANDREW M NAME NAME 4134 GULF OF MEXICO DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGBOAT KEY FL 34228 ☐ Change Addition □ Delete TITLE COLES, JASON D NAME NAME 4134 GULF OF MEXICO DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY FL 34228 CITY-ST-ZIP Delete TITLE TT Change Addition COLES, DERICK M NAME STREET ADDRESS 4134 GULF OF MEXICO DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGBOAT KEY FL 34228 Delete ☐ Change Addition TITLE WOMACK, GEORGE H NAME NAME 4134 GULF OF MEXICO DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGBOAT KEY FL 34228 ☐ Change ■ Addition ☐ Delete TITLE TITLE BROWN, ANTHONY J NAME 4134 GULF OF MEXICO DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONG BOAT KEY FL 34228 Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-71P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER