

FILED
Feb 24, 2003 8:00 am
Secretary of State

02-24-2003 90959 025 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P97000055188

1. Entity Name
HONOR BILT ASSOCIATES, INC.

Principal Place of Business
**2160 DUNMORE LANE
VERO BEACH, FL 32963-3132 US**

Mailing Address
**2160 DUNMORE LANE
VERO BEACH, FL 32963-3132 US**

2. Principal Place of Business
1421 PARK LANE N.
Suite, Apt. #, etc.

3. Mailing Address
1421 PARK LANE N.
Suite, Apt. #, etc.

City & State
WEST PALM BEACH, FL

City & State
WEST PALM BEACH, FL

Zip
33417

Country
US

Zip
33417

Country
US

4. FEI Number
65-0763784

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**BACON, ROGER
2160 DUNMORE LANE
VERO BEACH, FL 32963-3132**

7. Name and Address of New Registered Agent

Name
ROGER BACON

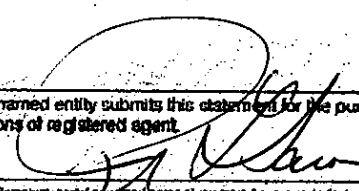
Street Address (P.O. Box Number is Not Acceptable)

1421 PARK LANE NORTH

City
WEST PALM BEACH FL

Zip Code
33417

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  **ROGER BACON**

DATE
2-19-03

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when changing)

DATE

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Delete
**P/D
BACON, ROGER
2041 N CONFERENCE DRIVE
BOCA RATON, FL 33486**

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☒ Change ☐ Addition
**P/D
BACON, ROGER
1421 PARK LANE NORTH
WEST PALM BEACH, FL 33417**

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

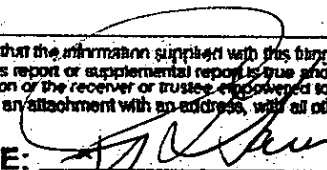
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(1)(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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

 **ROGER BACON, PRES.** **2/19/03** **640-6021**

SIGNATURE AND TYPED OR PRINTED NAME OF REPORTING OFFICER OR DIRECTOR

One

Daytime Phone #