2001 UNIFORM BUSINESS REPORT (UBR) May 11, 2001 8:00 am Secretary of State DOCUMENT # P97000059146 1. Entity Name PASSAGE ISLAND HOMES, INC. 05-11-2001 90442 048 ***150.00 Principal Place of Business Mailing Address 957 C FELLSMERE ROAD 957 C FELLSMERE ROAD SEBASTIAN FL 32958 SEBASTIAN FL 32958 **LUUb2133** US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3456562 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ADAMS, JAMES R Street Address (P.O. Box Number is Not Acceptable) 1528 SAINT DAVID'S LN VERO BEACH FL 32967 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9: This corporation is eligible to satisfy its Intangible -_FILE_NOW!!! FEE IS \$150.00~ 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME ADAMS, JAMES R NAME STREET ADDRESS STREET ADDRESS 1528 SAINT DAVID'S LN CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32967 TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME ADAMS, BRIAN NAME STREET ADDRESS 957 C FELLSMERE RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SEBASTIAN FL 32958 ☐ Delete ☐ Addition TITLE TITLE Change RAYMOND, PIERRE NAME STREET ADDRESS STREET ADDRESS 957 C FELLSMERE ROAD CITY-ST-ZIP CITY-ST-ZIP SEBASTIAN FL 32958 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE ☐ Delete Change TITLE ■ Addition

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE!

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/18707

521-388-3624

Daytime Phone #