

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000061196

FILED  
Jan 14, 2002 8:00 AM  
Secretary of State

Entity Name: GALLERY HOMES, INC.

## Current Principal Place of Business:

50 N. LAURA ST.  
STE 2750  
JACKSONVILLE, FL 32202 US

## Current Mailing Address:

50 N. LAURA ST.  
STE 2750  
JACKSONVILLE, FL 32202 US

## New Principal Place of Business:

1177 PARK AVENUE  
SUITE 5  
ORANGE PARK, FL 32073 US

## New Mailing Address:

1177 PARK AVENUE  
SUITE 5  
ORANGE PARK, FL 32073 US

FEI Number: 59-3457529

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOTOLAW INC  
50 N. LAURA ST.  
STE 2750  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

MOTOLAW, INC.  
50 NORTH LAURA STREET  
STE 2500  
JACKSONVILLE, FL 32202 US

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: ROBERT G. SHAFFER, II, PRESIDENT

01/14/2002

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: PSTD ( ) Delete  
Name: LEMERAND, GARY G  
Address: 8436 MALAGA AVENUE  
City-St-Zip: ORANGE PARK, FL 32072

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GARY G. LEMERAND

P

01/14/2002

Electronic Signature of Signing Officer or Director

Date