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

Mar 07, 2003 8:00 am § Secretary of State P97000067574 DOCUMENT # 1. Entity Name 03-07-2003 90144 036 ***150.00 CONNELL HOMES, INC. Principal Place of Business Mailing Address 4633 CASTLEWOOD RD 4633 CASTLEWOOD RD SEFFNER FL 33584 SEFFNER FL 33584 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0775953 Not Applicable Zip Country Country • Zip \$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 CONNELL, RUTHANNE Street Address (P.O. Box Number is Not Acceptable) 1516 THOMPSON RD LITHIA FL 33547 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition **BRIAN L CONNELL** NAME NAME STREET ADDRESS 4633 CASTLEWOOD RD STREET ADDRESS CITY-ST-ZIP SEFFNER FL 33584 CITY-ST-ZIP **VP** ☐ Delete TITLE ☐ Change ☐ Addition NAME LEROY F CONNELL NAME STREET ADDRESS 1516 THOMPSON RD STREET ADDRESS CITY-ST-ZIP LITHIA FL 33547 CITY-ST-ZIP TITLE ST Delete TITLE Change ☐ Addition NAME **RUTHANNE CONNELL** NAME STREET ADDRESS 1516 THOMPSON RD STREET ADDRESS CITY-ST-ZIP LITHIA FL 33547 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 CITY-ST-ZIP

SIGNATURE:

12. 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 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

CR2E034 (10/02)

FILED