

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000079582

FILED
May 09, 2002 8:00 AM
Secretary of State

Entity Name: FLORIDA HOMES & INVESTMENT REALTY, INC.

Current Principal Place of Business:

1751 NORTHGATE BLVD
SARASOTA, FL 34234 US

New Principal Place of Business:

1065 BAYSHORE DR.
ENGLEWOOD, FL 34223 US

Current Mailing Address:

POB 18692
SARASOTA, FL 34276 US

New Mailing Address:

PO BOX 18692
SARASOTA, FL 34276 US

FEI Number: 65-0779884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMANUELLI, TONY
2729 NANCY STREET
SARASOTA, FL 34236

Name and Address of New Registered Agent:

EMANUELLI, TONY
2729 NANCY ST.
SARASOTA, FL 34236

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:

05/09/2002

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: D () Delete
Name: EMANUELLI, TONY
Address: 2729 NANCY STREET
City-St-Zip: SARASOTA, FL 34236

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P/BK () Change (X) Addition
Name: BEST, WILLIAM
Address: 3110 ALTA VISTA ST.
City-St-Zip: SARASOTA, FL 34276

Title: N/A () Change (X) Addition
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, N/ N/A

Title: N/A () Change (X) Addition
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, N/ N/A

Title: N/A () Change (X) Addition
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, N/ N/A

Title: N/A () Change (X) Addition
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, N/ N/A

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: WILLIAM BEST

P/BK

05/09/2002

Electronic Signature of Signing Officer or Director

Date