

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Jan 21, 2001 08:00 AM**
Secretary of State**DOCUMENT # P97000079999**1. Entity Name
STOUGHTON HOMES, INC.Principal Place of Business
1596 LAKE GEORGE RD
SEVILLE FL 32190
Mailing Address
P.O. BOX 99
FLAGLER BEACH FL 321362. Principal Place of Business
802 E MOODY BLVD
3. Mailing Address
P.O. BOX 429

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
BUNNELL FLZip Country
32110 US4. FEI Number
59-2729995
Applied For
Not Applicable5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required**6. Name and Address of Current Registered Agent**STOUGHTON WILLIAM P
1596 LAKE GEORGE RD

SEVILLE FL 32190 US

7. Name and Address of New Registered AgentName
STOUGHTON WILLIAM P
Street Address (P.O. Box Number is Not Acceptable)
5 ELLINGTON DRCity
PALM COAST FL Zip Code
32137

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 **WILLIAM P. STOUGHTON****01/21/2001**

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 Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees**11. OFFICERS AND DIRECTORS**TITLE S ☐ Delete
NAME SAMAROO MELISSA J
STREET ADDRESS 5 ELLINGTON DRIVE
CITY-ST-ZIP PALM COAST FL 32137TITLE VPC ☐ Delete
NAME BILLY MICHAEL
STREET ADDRESS 6 WOODLYN LANE
CITY-ST-ZIP PALM COAST FL 32137TITLE VP ☐ Delete
NAME STOUGHTON JANET N
STREET ADDRESS 5 ELLINGTON DRIVE
CITY-ST-ZIP PALM COAST FL 32137TITLE PT ☐ Delete
NAME STOUGHTON WILLIAM P
STREET ADDRESS 1596 LAKE GEORGE ROAD
CITY-ST-ZIP SEVILLE FL 32190TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE PT ☒ Change ☐ Addition
NAME STOUGHTON WILLIAM P
STREET ADDRESS 5 ELLINGTON DR
CITY-ST-ZIP PALM COAST FL 32137TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE: William P. Stoughton

PT

01/21/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)