FILED

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

Apr 14, 2003 8:00 am Secretary of State P98000002768 DOCUMENT # 04-14-2003 90753 003 ***150.00 1. Entity Name INDIAN RIVER CUSTOM HOMES, INC. Principal Place of Business Mailing Address 4680 N US #1 4680 N US #1 GRAND HARBOR PLAZA GRAND HAPBOR PLAZA VERO BEACH FL 32967 VERO BEACH FL 32967 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. M CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0806526 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 NACION, JIM 3665 3RD PLACE VERO BEACH FL 32968 FT. PERCE 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition X Delete TITLE TITLE ☐ Change NACION, JIM NAME NAME 3665 3RD PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32968 CITY-ST-ZIP ☐ Change TITLE DS ☐ Delete TITLE ☐ Addition NAME FRANCO, WENDY NAME STREET ADDRESS STREET ADDRESS 5155 N A1A, UNIT 311C CITY-ST-ZIP FT PIERCE FL 34949 CITY-ST-ZIP PRESIDENT TITLE ☐ Delete TITLE Change Addition NICHOLAS D. FRANCO 5155 N. A IA UNIT 311C NAME FRANCO, NICHOLAS D NAME STREET ADDRESS STREET ADDRESS 5155 N. AIA UNIT 311C CITY-ST-ZIP BIERCE CITY-ST-ZIP FORT PIERCE FL 34949 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 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

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 if changed, or on an attachment with an address, with all other like empowered

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