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

May 15, 2002 8:00 am Secretary of State **DOCUMENT #** P98000019391 1. Entity Name 05-15-2002 90071 024 ***150.00 FLORIDA CROWN HOMES, INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 5550 15th Street, E. 3. Mailing Address 5550 15th Street, E. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Bradenton, FL Bradenton, 4. FEI Number Applied For 65-0827645 Not Applicable Country \$8.75 Additional USA 34203 34203 USA 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent Matthews, Terence DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable)
5190 26th St., W. IN THIS SPACE Suite D Bradenton, 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's gnature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS P,V,S TITLE TITLE CR2E034B (12/01) NAME Haney, Michael D. NAME 5550 15th Street, E. STREET ADDRESS STREET ADDRESS Bradenton, FL 34203 CITY-ST-7IP CITY-ST-ZIP TITLE TITLE NAME Haney, Dayna K. NAME STREET ADDRESS 5550 15th Street, East STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP Bradenton, FL 3/203 TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 on an attachment with an address, with all other like empowered. Dayna K. Haney

SIGNATURE:

FILED