FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 24, 2000 8:00 am Secretary of State DOCUMENT # **P98000023271** CUSTOM DREAM HOMES CORPORATION 02-24-2000 90049 002 ***150.00 Principal Place of Business Mailing Address 112 S HIBISCUS DR i i 2 S HIBISCUS DR FL 33139-5130 MIAMI FL 33139-5130 B6021499 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 65-0878162 Not Applicable Zip Country Zíp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LANGEN, MAX Street Address (P.O. Box Number is Not Acceptable) 112 S HIBISCUS DR MIAMI FL 33139 City Zip Code entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named SIGNATURE Signature, typed or pr (NOTE: Registered Agent signature required when reinstating) ame of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. 0.14 (1)/99 Change ☐ Addition ☐ Delete TITLE LANGEN, MAX NAME 112 S HIBISCUS DR STREET ADDRESS STREET ADDRESS MIAMI FL 33139-5130 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TID F ☐ Change ☐ Addition TITLE NAME NAME

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 expowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

City-St-7/P

SIGNATURE AND TYPED OR PRINTED

MED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/00

Daytime Phone #