2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

P98000029363 DOCUMENT

1. Entity Name



03-24-2003 90638 016 ***150.00 SOUTHERN HOUSING GROUP, INC. Mailing Address Principal Place of Business PO BOX 3907 1981 CAPITAL CIR NE TALLAHASSEE FL 32315 TALLAHASSEE FL 32308 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 59-3501398 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **GUERINO, JAMES R** Street Address (P.O. Box Number is Not Acceptable) 5409 ASHTON CT TALLAHASSEE FL 32311 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition TITLE ☐ Delete NAME **GUERINO, JAMES** NAME 5409 ASHTON CT STREET ADDRESS STREET ADDRESS CITY-ST-7IP TALLAHASSEE FL 32311 CITY-ST-ZIP ☐ Addition ☐ Change PD ☐ Delete TITLE TITLE NAME LEONARD, THOMAS F NAME STREET ADDRESS C/O 1981 CAPITAL CIR NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32308 ☐ Addition ☐ Change Delete TITLE TITLE D NAME YATA, RICHARD JR. NAME STREET ADDRESS STREET ADDRESS 1981 CAPITAL CIR. N.E. CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32308 ☐ Addition Change Delete -TITLE TITLE---NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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.

R-GUERIND

SIGNATURE:

FILED

Mar 24, 2003 8:00 am Secretary of State