2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000042522

Entity Name: WHITE HERON HOMES, INC.

May 01, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 25 SOUTH OSPREY AVE SARASOTA, FL 34236 **Current Mailing Address: New Mailing Address:** 25 SOUTH OSPREY AVE SARASOTA, FL 34236 US FEI Number: 65-0839351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STRONG, RICHARD L 25 S. OSPREY AVE. SARASOTA, FL 34236 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition STRONG, RICHARD L Name: Name:

Address: Address:

25 SOUTH OSPREY AVE. City-St-Zip: SARASOTA, FL 34236 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD L. STRONG **PRES** 05/01/2002