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2001	UNIFORM	BUSINESS	REPORT	(UBR)

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DOCUMENT #

Sep 05, 2001 8:00 am Secretary of State BUILDERS WORLD INTERNATIONAL, INC. 09-05-2001 90030 030 ***550.00 Principal Place of Business Mailing Address 4328 BLUE HERON DRIVE 4328 BLUE HERON DRIVE PONTE VEDRA BEACH FL 32062 PONTE VEDRA BEACH FL 32082 2. Principal Place of Business 3. Mailing Address 200 EXECUTIVE WAY 200 EXECUTIVE WAY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE STE 205 SIE 205 City & State City & State 4. FEI Number Applied For 59-3524663 PONTE VEDRA BEACH ONTE VEDRA Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired \Box ST. JOHNS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCGUFFIN, JAMES P JR. Street Address (P.O. Box Number is Not Acceptable) 4828 BLUE HERON DRIVE 201 COLINA COURT, # 1233 PONTE VEDRA BEACH FL 32082 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE S \$550.00 After September 12, 2001 Fee will be \$750.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITI F TITLE ☐ Delete ☐ Change ☐ Addition MCGUFFIN, JAMES P JR. NAME NAME 4320 BLUE HERON DRIVE 201 COLIMA CT. #1233 STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCGUFFIN, JAMES P JR. NAME NAME 4328 BLUE HERON DRIVE 201 COLIMA CT. , \$1233 STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP CITY-ST-ZIP TITLE, 🛼 TITLE -- Change -☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition

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 trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

STREET ADDRESS

SIGNATURE:

of the corporation or the receiver or tryste changed, or on an attachment with an ad

NAME

STREET ADDRESS

CITY-ST-7/P

(2/01)CR2E034