2000 UNIFORM BUSINESS REPORT (UBR)

Aug 11, 2000 8:00 am Secretary of State DOCUMENT # P98000066923 1. Entity Name ABSOLUTELY FLORIDA HOMES & VILLAS INC. 08-11-2000 90093 004 ***550.00 Principal Place of Business Mailing Address 1071A ERIC COURT 1071A ERIC COURT - ~ ~ 1 0 0 0 0 6 VICTORIA LANDING VICTORIA LANDING KISSIMMEE FL 34744 KISSIMMEE FL 34744 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3525863 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LARSEN, RICHARD E Street Address (P.O. Box Number is Not Acceptable) ______ 34E. PINE STREET ORLANDO FL 32801 Zip Code FL 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 signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. 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. AND THE STATE OF THE Change Addition TITLE TITLE Delete NAME LARSEN, RICHARD E NAME STREET ADDRESS STREET ADDRESS 34 E PINE STREET CITY-ST-ZIP CITY-ST-ZIP 4 ORLANDO FL 32801 ☐ Delete Change ☐ Addition TITI E TITLE LARSEN, RICHARD E NAME NAME STREET ADDRESS STREET ADDRESS 34 E.PINE STREET CITY-ST-ZIP-+ CITY-ST-ZIP ORLANDO FL 32801 ☐ Change Addition TITLE TITLE Delete NAME HARDIN, JACK A NAME STREET ADDRESS STREET ADDRESS 1071A ERIC CITY-ST-7IP CITY-ST-7IP KISSIMMEE FL 34744 ☐ Delete Change ■ Addition TITLE TITLE NAME MOTH, MARION NAME STREET ADDRESS STREET ADDRESS 1071A ERIC CITY-ST-ZIP CITY-ST-7IP KISSIMMEE FL 34744 TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITI F Addition NAME STREET ADDRESS STREET ADDRESS 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 reporties 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 trusted efficiency free 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 empowered.

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