2001 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the rechanged, or on an attache

SIGNATURE:

May 03, 2001 8:00 am Secretary of State DOCUMENT # P98000066923 1. Entity Name ABSOLUTELY FLORIDA HOMES & VILLAS INC. 05-03-2001 90083 043 ***150.00 Principal Place of Business Mailing Address 1071A ERIC COURT 1071A ERIC COURT VICTORIA LANDING VICTORIA LANDING KISSIMMEE FL 34744 KISSIMMEE FL 34744 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State City & State FEI Number 59-3525863 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LARSEN, RICHARD E Street Address (P.O. Box Number is Not Acceptable) 34E. PINE STREET ORLANDO FL 32801 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTF: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE □ Delete TITLE NAME LARSEN, RICHARD E NAME STREET ADDRESS STREET ADDRESS 34 E PINE STREET CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32801 ☐ Change ☐ Addition TiTt F ☐ Delete TITLE NAME LARSEN, RICHARD E NAME STREET ADDRESS STREET ADDRESS 34 E PINE STREET CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32801 ☐ Addition TITLE Change ☐ Detete TITLE HARDIN, JACK A NAME NAME STREET ADDRESS STREET ADDRESS 1071A ERIC CITY-ST-ZIP CITY-ST-7IP KISSIMMEE FL 34744 Change ☐ Addition TITLE Delete TITLE MOTH, MARION NAME NAME 1071A ERIC STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34744 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE □ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP led with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information tender is frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director be impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if the specific property of the second statutes and the second statutes in Block 11 or Block 12 if the second statutes in Block 11 or Block 12 if the second statutes in Block 11 or Block 12 if the second statutes in Block 11 or Block 12 if the second statutes in Block 11 or Block 12 if the second statutes in Block 11 or Block 12 if the second statutes in Block 11 or Block 12 if the second statutes in Block 11 or Block 12 if the second statutes in Block 11 or Block 12 if the second statutes in Block 11 or Block 12 if the second statutes in Block 11 or Block 12 if the second statutes in Block 11 or Block 12 if the second statutes in Block 12 if I hereby certify that the info indicated on this report or s

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YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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