

2001 UNIFORM BUSINESS REPORT (UBR)

Amended

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 OCT -9 AM 11:41

DOCUMENT # P98000066923

1. Entity Name
Absolutely Florida Homes & Villas, Inc.

Principal Place of Business **Mailing Address**

2. Principal Place of Business 6205 Lake Wilson Road
3. Mailing Address 6205 Lake Wilson Road
Suite, Apt. #, etc.

City & State Davenport, FL
City & State Davenport, FL
Zip 33837 **Country** USA

4. FEI Number 59-3525863
Applied For ☐ **Not Applicable**
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
Richard E. Larsen
34 E. Pine Street
Orlando, FL 32801

7. Name and Address of New Registered Agent
Name Neil Jones
Street Address (P.O. Box Number is Not Acceptable) 6205 Lake Wilson Road
City Davenport **FL** **Zip Code** 33837

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 *Neil Jones* **DATE** 9/19/01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**
FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

11. OFFICERS AND DIRECTORS

TITLE	VP/S	☒ Delete
NAME	Richard E. Larsen	
STREET ADDRESS	34 E. Pine Street	
CITY-ST-ZIP	Orlando, FL 32801	
TITLE	T	☒ Delete
NAME	Marion Moth	
STREET ADDRESS	1071 A Eric Ct.	
CITY-ST-ZIP	Kissimmee, FL 34744	
TITLE	P	☒ Delete
NAME	Jack A. Hardin	
STREET ADDRESS	1071 A Eric Ct.	
CITY-ST-ZIP	Kissimmee, FL 34744	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P/S	☐ Change ☒ Addition
NAME	Neil Jones	
STREET ADDRESS	6205 Lake Wilson Road	
CITY-ST-ZIP	Davenport, FL 33837	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Neil Jones* **DATE** 9/19/01