

04-23-2003 90675 001 *2,850.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

| | | |
|---|---|--|
| DOCUMENT # P98000070260 | |  |
| 1. Entity Name AMERICAN LEISURE HOMES, INC. | | |
| Principal Place of Business 5260 WEST IRLO BRONSON HIGHWAY SUITE 119 KISSIMMEE, FL 34746 | | Mailing Address 5260 WEST IRLO BRONSON HIGHWAY SUITE 119 KISSIMMEE, FL 34746 |
| 2. Principal Place of Business 2701 SPIVEY LANE | | 3. Mailing Address 2701 SPIVEY LANE |
| Subs. Apt. #, etc. | | Subs. Apt. #, etc. |
| City & State ORLANDO FL | | City & State ORLANDO FL |
| Zip 32837 | Country USA | Zip 32837 |
| 4. FEI Number 59-3526644 | | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required |
| 6. Name and Address of Current Registered Agent WRIGHT, MLCOLM 2301 SPIVEY LANE ORLANDO, FL 32837 | | 7. Name and Address of New Registered Agent |
| Name | | |
| Street Address (P.O. Box Number is Not Acceptable) | | |
| City | | FL Zip Code |
| 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. I am familiar with, and accept the obligations of registered agent. | | |
| SIGNATURE  PRESIDENT | | DATE 4-21-03 |
| <p><small>FILED NOW WITH FEE IS \$100.00 AFTER MAY 1, 2003, FEE WILL BE \$350.00 Make Check Payable to Florida Department of State</small></p> | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| TITLE PD | NAME WRIGHT, MALCOLM J | TITLE <input type="checkbox"/> Delete |
| STREET ADDRESS 2301 SPIVEY LANE | CITY-ST-ZIP ORLANDO, FL 32837 | NAME 2701 SPIVEY LANE |
| | | STREET ADDRESS ORLANDO, FL 32837 |
| | | CITY-ST-ZIP ORLANDO, FL 32837 |
| TITLE STD | NAME WRIGHT, GILLIAN M | TITLE <input type="checkbox"/> Delete |
| STREET ADDRESS 2301 SPIVEY LANE | CITY-ST-ZIP ORLANDO, FL 32837 | NAME 2701 SPIVEY LANE |
| | | STREET ADDRESS ORLANDO, FL 32837 |
| | | CITY-ST-ZIP ORLANDO, FL 32837 |
| TITLE | NAME | TITLE |
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| TITLE | NAME | TITLE |
| STREET ADDRESS | CITY-ST-ZIP | NAME |
| | | STREET ADDRESS |
| | | CITY-ST-ZIP |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | |
| SIGNATURE:  MALCOLM J WRIGHT | | DATE 4-21-03 |
| <p><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small></p> | | Device Phone # 407-421-6860 |

55029837



CHECK HERE IF MAKING CHANGES

CR2E034 (1/01/02)