FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jul 18, 2002 8:00 am P98000070700 DOCUMENT # Secrétary of State 1. Entity Name 07-18-2002 90134 033 \*\*\*150.00 MCNALLY SIGNATURE HOMES, INC. Principal Place of Business Mailing Address 595 SW HARBOR STREET 595 SW HARBOR STREET STUART FL 34997 STUART FL 34997 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. i DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0914862 Not Applicable Złp Country Zip 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 MCNALLY, DON Street Address (P.O. Box Number is Not Acceptable) 595 SW HARBOR ST STUART FL 34997 City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PDT ☐ Delete TITLE ☐ Change ☐ Addition NAME MCNALLY, DON NAME STREET ADDRESS 595 SW HARBOR ST STREET ADDRESS CITY-ST-7IP STUART FL 34997 CITY-ST-ZIP **VSO** Delete TITLE Change ☐ Addition NAME MCNALLY, NANCY NAME STREET ADDRESS 595 SW HARBOR ST STREET ADDRESS CITY-ST-ZIP STUART\_FL 34997--CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: LAURDON B.

ER OR DIRECTOR MCNALLY PRES. 7/14/02 (772

(172) 387-447

CR2E034 (4/02)

McNally Signature Homes, Inc. P 98 000 7020 595 SW Harbor Street, Stuart, FL 34997 ♦ Office (772) 287-4477 ♦ Fax (772) 219-9085

July 14, 2002

Division of Corporation Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Dear Sir or Madam:

Our Corporation did not receive a prior notice and hereby requests the "late fee" be waived.

Enclosed, please find the original \$150.00 filing fee.

Sincerely.

Don B. McNally

President