FILED 2002 UNIFORM BUSINESS REPORT (UBR) Sep 19, 2002 8:00 am Secretary of State DOCUMENT # P98000102659 1. Entity Name 09-19-2002 90156 009 ***550.00 B & M HOMES, INC. Principal Place of Business Mailing Address 18103 N. 30TH ST. 18103 N. 30TH ST. **LUTZ FL 33549 LUTZ FL 33549** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3544966 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 BEAN, DENNIS C Street Address (P.O. Box Number is Not Acceptable) 18103 N. 30TH ST. **LUTZ FL 33549** 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 the obligations of registered agent. 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Addition TITLE ☐ Delete TITLE ☐ Change DARIN D. WEST , RÂME NAME BEAN, DENNIS C 18103 N. 30th St. STREET ADDRESS STREET ADDRESS 18103 N. 30TH ST. CITY-ST-ZIP CITY-ST-ZIP 472 FC 33549 **LUTZ FL 33549** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME **BEAN, CHARLES W** STREET ADORESS 18103 N 30TH ST STREET ADDRESS CITY-ST-7IP -CITY-ST-ZIP LUTZ FL 33549 ☐ Addition TITLE ☐ Delete ☐ Change TITLE NAME NAME MILITELLO, SAM S JR STREET ADDRESS STREET ADDRESS 18103 N 30TH ST CITY-ST-7IP CITY-ST-ZIP **LUTZ FL 33549** ☐ Change Addition ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 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 supplied enter 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

☐ Addition