FILED

Feb 26, 2001 8:00 am

Secretary of State

02-26-2001 90500 046 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

Mailing Address

DOCUMENT # P99000041728

STREET ADDRESS

SIGNATURE:

changed, or on an attachment with an address, with all other like emp

CITY-ST-ZIP

Principal Place of Business

BERKSHIRE HOMES, INC.

205 KATHERINE BLVD. APT 1211 334 E LAKE RD PALM HARBOR FL 34684 P O BOX 307 PALM HARBOR FL 34685 2. Principal Place of Business 3. Mailing Address 202 DUNKIRK ZOAD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3575529 OLDSMAR Not Applicable 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 DECKARD, JAMES J Street Address (P.O. Box Number is Not Acceptable) 205 KATHERINE BLVD, APT 1211 PALM HARBOR FL 34684 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 2-19-01 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Change ☐ Addition ☐ Delete TITLE TITLE DECKARD, JAMES J NAME NAMÉ 202 DUNKIRK ROAD STREET ADDRESS 205 KATHERINE BLVD, APT 1211 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OLDSMAR, FL 346911 PALM HARBOR FL 34684 ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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