2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Mar 13, 2002 8:00 am Secretary of State P99000041728 **DOCUMENT #** 1. Entity Name 03-13-2002 90105 032 ***150.00 BERKSHIRE HOMES, INC. Principal Place of Business Mailing Address 202 DUNKIRK ROAD 334 E LAKE RD P O BOX 307 OLDSMAR FL 34677 PALM HARBOR FL 34685 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3575529 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name some DECKARD, JAMES J. -Street Address (P.O. Box Number is Not Acceptable) 205 KATHERINE BLVD, APT 1211 PALM HARBOR FL 34684 OLDSMAR 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 JAY DECKAR SIGNATURE C FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax fiting requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CRZE034 (9/01) ☐ Change TITLE TITLE Delete DECKARD, JAMES J NAME NAME 202 DUNKIRK ROAD STREET ADDRESS STREET ADDRESS OLDSMAR FL 34877 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLÉ ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Change ☐ Delete TITLE 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

FILED