2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000047850

Entity Name: MALIBU BUILDERS GROUP INC.

FILED Apr 30, 2002 8:00 AM Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | | |
|---|--|--|---|--|--|
| 15756 SW 76TH TERRACE MIAMI, FL 33193 | | | 12977 SW 132ND CO MIAMI, FL 33186 | 12977 SW 132ND COURT MIAMI, FL 33186 | |
| Current Mailing Address: | | | New Mailing Addres | s: | |
| 15756 SW MIAMI, FL | 76TH TERRAC 33193 | E | | | |
| FEI Number: | : 65-0922484 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| NAVAS, FI 15756 SW MIAMI, FL | 76TH TERRAC | E | | | |
| | named entity su e of Florida. | bmits this statement for the p | ourpose of changing its registere | d office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Electronic | Signature of Registered Age | ent | Date | |
| | | atisfy its Intangible Tax filing red Frust Fund Contribution (X). | uirement and elects to do so (X). | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PD () D NAVAS, FREDDY 15756 SW 76TH MIAMI, FL 33193 | TERRACE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | STD () D TORRES, JOHN 15756 SW 76TH MIAMI, FL 33193 | TERRACE | Title: Name: Address: City-St-Zip: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FREDDY NAVAS PD 04/30/2002