

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90135 001 ***150.00

DOCUMENT # *P99000053403*

1. Entity Name

Brevard Builders Group, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

333 Fifth Ave., Ste. 1

Suite, Apt. #, etc.

3. Mailing Address

333 Fifth Ave., Ste. 1

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Indialantic, FL

City & State
Indialantic, FL

4. FEI Number
59-3589246

Applied For
Not Applicable

Zip
32903

Country
USA

Zip
32903

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Jason Steele

Street Address (P.O. Box Number is Not Acceptable)
333 Fifth Avenue, Suite 1

City Indialantic **FL** **Zip Code** 32903

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.

SIGNATURE

Jason Steele

Jason Steele, Receiver

4/29/02

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 Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

Receiver
Jason Steele
333 Fifth Ave., Ste. 1
Indialantic, FL 32903

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
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CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Jason Steele

Jason Steele, Receiver

4/29/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2EC04B (12/01)

Attachment # P99 0080 53403 / 652950

IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT
IN AND FOR BREVARD COUNTY, FLORIDA

CASE NO.: 05-2001-CA-009105-XXXX-XX

STATE OF FLORIDA
OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LEGAL AFFAIRS,

Plaintiff,

vs.

BREVARD BUILDERS GROUP, INC.,
A Florida corporation, et al.,

Defendants.

**ORDER GRANTING TEMPORARY INJUNCTION AND
OTHER PRELIMINARY RELIEF**

THIS CAUSE came on for hearing before the Court upon Plaintiff's Second Motion for Temporary Injunction and Other Preliminary Relief. After hearing argument of counsel and considering the evidence presented, the Court makes the following preliminary findings of fact:

1. This Court has jurisdiction over the subject matter of this case and there is good cause to believe it will have jurisdiction over the parties.
2. There is sufficient evidence to establish that Plaintiff has a clear legal right to the relief set forth in this order.
3. Appointment of a receiver in this action is necessary to protect

Attachment # p99000053403 / 1652950

customers of Defendants BREVARD BUILDERS GROUP, INC., and PARK AVENUE CUSTOM HOME BUILDERS, INC., the customers' ongoing construction projects and their investments in those projects as well as to prevent Defendants from dissipating or concealing assets. The Court's intent and interest is for the innocent not to be damaged.

4. Plaintiff is not required to post a bond, pursuant to Fla.Stat. § 60.08.
5. The Court recognizes that, as a result of mediation, a settlement has been agreed to by Plaintiff and Defendants COUNTRY ESTATES CUSTOM HOMES, INC., and MICHAEL RALPH. The Court anticipates that this agreement will be formalized by the preparation of a written settlement agreement as soon as possible. Said settlement is subject to the review and approval of this Court.

It is therefore **ORDERED** that:

- A. Plaintiff's Second Motion for Temporary Injunction and Other Preliminary Relief is hereby **GRANTED IN PART**.
- B. Mr. Jason Steele is hereby appointed temporary receiver ("Receiver") for the purpose of monitoring and providing oversight for the operation of Defendants.
- C. The Receiver shall have broad powers to take any and all actions appropriate to protect persons in contract with Defendants and any ongoing construction projects. The Receiver is hereby authorized, empowered and directed to:
 1. Supervise new contracts and new draws on the construction loan accounts of customers of Defendants with the goal of completing all houses currently under construction.
 2. Review and approve the payroll of Defendants prior to payment. The Receiver shall not approve any payments he deems questionable.
 3. Prepare an inventory of the assets of Defendants. These inventories shall be provided to the Court and to the parties.

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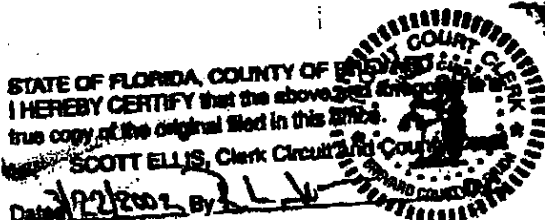
4. Perform all acts necessary or advisable to preserve the value of those assets, in order to prevent any irreparable loss, damage or injury to consumers of those Defendants, including. but not limited to preventing transfer or misapplication of assets.
 5. Engage persons in his discretion to assist him in carrying out his duties and responsibilities as Receiver, including the employment of legal representation and accountants as the Receiver deems necessary or advisable in the performance of duties and responsibilities under the authority granted by this Order and fix and pay their reasonable compensation, subject to approval by this Court.
 6. All parties are ordered to cooperate fully with the Receiver in the performance of his duties to include providing immediate access to all records and documents in their possession.
 7. The Receiver may consult directly with the State of Florida Office of the Attorney General without further order of the Court.
 8. The Receiver shall report to the Court within ten (10) days of this Order to advise the Court of any additional powers he may need to accomplish his charge.
- D. The Receiver, and any counsel, accountant or other person whom the Receiver may engage, shall be entitled to reasonable compensation; said amount or amounts of compensation shall be commensurate with their duties and obligations under the circumstances and subject to approval of the Court. Plaintiff, STATE OF FLORIDA, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LEGAL AFFAIRS, is hereby directed to pay the Receiver *pendente lite*. The costs of the Receivership shall be taxable as costs at the conclusion of this litigation.
- E. Defendants and their principals are hereby prohibited from alienating, hypothecating any substantial personalty or any real property without prior approval of this Court, providing, however, that they may make, with the approval of the Receiver, ordinary and necessary disbursements.

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- F. Defendants and all their directors, officers, agents, employees, attorneys, attorneys-in-fact, shareholders, and other persons who are in custody, possession, or control of any books, accounts, client files or other records of those Defendants shall immediately make them available for inspection and review by the Receiver. Defendants shall maintain all such records and shall not destroy, alter, remove any such records from their business premises or otherwise render such records unavailable. Any such records not currently located at the business premises shall be delivered there immediately.
- G. Plaintiff is hereby authorized to commence pre-trial discovery directed toward locating Defendants' other assets immediately following service of this Order on Defendants, pursuant to Fla.R.Civ.P.1.610(a).
- H. Defendants shall, within ten (10) days after service of this Order, provide a copy of this Order to all of their agents, employees, representatives, officers, directors, managers, servants, contractors, subcontractors, independent contractors, and all persons in active concert or participation with them, and shall thereafter file an affidavit verifying such service with the Court.
- I. This Order shall remain in force and effect until further order of this Court.
- J. This Court shall retain jurisdiction of this matter for all purposes.
- K. The trial date remains as scheduled.
- L. The Court places restrictions on William Gerald Nichols, only so far as he shall not dissipate assets, destroy records or violate the intent of this Order.

ORDERED in Chambers at Viera, Brevard County, Florida, this 22nd day of March, 2002.


George W. Maxwell III
Circuit Judge



Copies to:

Attachment # P990000063403/652950

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