2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jul 13, 2000 8:00 am DOCUMENT # **P99000069474** 1. Entity Name Secrétary of State MCC HOMES, INC. 07-13-2000 90016 031 ***150.00 Principal Place of Business Mailing Address 4557 ELLWOOD DR 4557 ELLWOOD DR DELRAY BEACH FL 33445-3271 DELRAY BEACH FL 33445 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0947580 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GREENE, MICHAEL E Street Address (P.O. Box Number is Not Acceptable) 9900 W SAMPLE RD SUITE 324 **CORAL SPRINGS FL 33065** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PESIDENTOFFICERS AND DIRECTORS 11. 12. CHANLES HALBERG 4557 ELLWOOD DRIVE Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33445 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition PUESIDENT TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DEAL GPRINGS, FL 33065 CITY-ST-ZIP CITY-ST-ZIP VILE PREGIDENT/SECRETARY Change Addition TITLE TITLE NAME NAME AMBOURNE PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delate TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 received for truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

like empowered

changed, or on an attachn

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A0067521

MCC HOMES, INC. 4557 ELLWOOD DRIVE DELRAY BEACH, FL. 33445

July 6, 2000

To: Division of Corporations

To Whom it may concern,

Upon receiving a "2nd notice" for the filing of the Uniform Business Report, I went thru my files and found the enclosed envelope, that was originally filled out and set to mail, but was left in another file by mistake and never sent.

I am a first year business, with no income at this time from the business, and ask that you abate the additional fees due to this mistake. Mark my records as this will never happen again, I assure you.

Your assistance would be greatly appreciated.

I may be reached at 561-637-0136 if you have any questions.

Respectfully,

Charles G. Halberg