2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

STF FL32381F.1

DOCUMENT # P99000071919 1. Entry Name 04-16-2001 90271 009 ***150.00 MARK TIMOTHY CUSTOM HOMES, INC. Principal Place of Business Mailing Address 1177 GEORGE BUSH BLVD 1177 GEORGE BUSH BLVD A0049493 SUITE 101 SUITE 101 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business 3. Mailing Address 33 SE FIFTH STREET 33 SE FIFTH STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For BOCA RATON, BOCA RATON. FL65-0941211 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33432 33432 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) PULTE, MARK T 1177 GEORGE BUSH BLVD SUITE 101 City Zip Code FL 33483 DELRAY BEACH, FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (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 Delete TITLE D TITLE Change Addition NAME PULTE, MARK T NAME STREET ADDRESS 1177 GEORGE BUSH BLVD. STREET ADDRESS #101 CITY - ST - ZIP CITY - ST - ZIP DELRAY BEACH, FL 33483 TITLE TITLE Change Addition 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 - ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE Delete Change Addition 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 - 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. 1272-6852 ar NS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 16, 2001 8:00 am Secretary of State

Daytime Phone #