2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 19, 2000 8:00 am Secretary of State DOCUMENT # P99000072205 SELECT HOMES DEVELOPMENT, INC. 01-19-2000 90019 022 ***150.00 Principal Place of Business Mailing Address 400 S DIXIE HWY, THE ARBOR, STE 121 400 S DIXIE HWY, THE ARBOR, STE 121 BOCA RATON FL 33432 **BOCA RATON FL 33432** 001629 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0941422 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required .6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHIESS, MARIA Street Address (P.O. Box Number is Not Acceptable) 400 S DIXIE HWY, THE ARBOR, STE 121 **BOCA RATON FL 33432** Zip Code 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 Tax filing requirement and elects to do so. After MAY 1, 2000 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 DPT CONTACTS Addition TITLE TITLE Change ☐ Delete NAME SCHIESS, MARIA NAME STREET ADDRESS 400 S DIXIE HWY, THE ARBOR, STE 121 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BOCA RATON FL 33432 TITLE ☐ Change ☐ Addition Delete COHADE, JEAN NAME STREET ADDRESS 400 S DIXIE HWY, THE ARBOR, STE 121 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP $\mathfrak{D} \nu$ Addition TITLE ☐ Delete SCHIESS, MICHEL NAME 400 S DIXIE HWY. THE ARBOR. STE 121 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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

CITY-ST-ZIP