2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000092752 Apr 27, 2000 8:00 am Secretary of State LANCIA CUSTOM HOMES, INC. 04-27-2000 90080 017 ***150.00 Mailing Address Principal Place of Business 108 FOXHALL LN. 108 FOXHALL LN. PALM COAST FL 32137 PALM COAST FL 32137-4457 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 59**-**3611-819 Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIUMENTO, MICHAEL D ESQ Street Address (P.O. Box Number is Not Acceptable) 4 OLD KINGS RD. N., STE. B PALM COAST FL 32137 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 (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 11. OFFICERS AND DIRECTORS ☐ Addition ☐ Delete TITI F Change TITLE LANCIA, GIULIO NAME NAME STREET ADDRESS STREET ADDRESS 108 FOXHALL LN. CITY-ST-ZIP CITY-ST-ZIP PALM COAST FL 32137 ☐ Addition ☐ Change TITLE ☐ Delete TITLE MARIE LANCIA, ANNA NAME NAME 108 FOXHALL LN. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP PALM COAST FL 32137 ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITL F Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP □ Change ☐ Addition TIT! F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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.

SIGNATURE:

CITY-ST-ZIP