2000 UNIFORM BUSINESS REPORT (UBR)

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

DOCUMENT # P99000098119 Sep 13, 2000 8:00 am Secretary of State 1. Entity Name NEW HOMES OF AMERICA, INC. 09-13-2000 90059 031 ***158.75 Mailing Address Principal Place of Business 127 LISA LOOP 127 LISA LOOP WINTER SPRINGS FL 32708 WINTER SPRINGS FL 32708 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3611466 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARION DIMILLO, MAURIZIO Street Address (P.O. Box Number is Not Acceptable) 121 LISA LOOP WINTER SPRINGS FL 32708 pmits the statement for the purpose changing its registered office or registered agent, or both, in the State of Florida. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After SEPTEMBER 13, 2000 Min. will be \$750.00 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° OFFICERS AND DIRECTORS 12. 11. PSD ☐ Addition ☐ Change TITLE ☐ Delete TITLE DIMILLO, MAURIZIO NAME NAME STREET ADDRESS STREET ADDRESS **121 LISA LOOP** CITY-ST-ZIP **WINTER SPRINGS FL 32708** CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete JUDD, MARION L NAME NAME STREET ADDRESS STREET ADDRESS 127 LISA LOOP CITY-ST-ZIP CITY-ST-ZIP WINTER SPRINGS FL 32708 ☐ Addition Change ______ ☐ Delete TITLE TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

MARION L

New Homes of America

attachnen Winter Springs, FL. 32708

Phone (407) 327-8367 Fax (407) 327-5645

September 11, 2000

Uniform Business Report Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314

Dear Sirs,

I would like to request a waiver of the \$400 late fee which I have just been made aware of and which I feel has been applied inappropriately. New Homes of America was incorporated in November of 1999 and the only notice of the required UBR that was received was the Second Notice which was received subsequent to the May 1 filing deadline. I'm not aware of why we never received the first notice unless it was the timing of incorporation, but I hope that a waiver is possible in this case. Being a new corporation (i.e. still in the red) the \$400 late fee would be a financial burden at this point.

Thank you for your consideration.

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