2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000111931

Entity Name: AUBURN WOODS, INC.

FILED Mar 18, 2002 8:00 AM Secretary of State

| • | | | | | |
|---|---------------------------------|--|---|--|--|
| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
| 1520 ROYAL PALM SQUARE BLVD. SUITE 360 | | | | | |
| | ERS, FL 3391 | 9 | | | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| 1520 ROY SUITE 360 | AL PALM SQL | JARE BLVD. | | | |
| | ERS, FL 3391 | 9 | | | |
| FEI Number | : 65-0970730 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| 1520-360 [°] FORT MY | BOWEN A ROYAL PALM ERS, FL 3391 | 9 US | purpose of changing its registere | d office or registered agent, or both, | |
| | e of Florida. | | hanbaaa a anamâmâ na raârarara | | |
| SIGNATU | | | | | |
| | Electro | nic Signature of Registered Ag | ent | Date | |
| | | o satisfy its Intangible Tax filing red g Trust Fund Contribution (). | quirement and elects to do so (X). | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | MILLER, ERIC | AL PALM SQ BLVD | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | ARNOLD, BOV | AL PALM SQ BLVD | Title: Name: Address: City-St-Zip: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC C. MILLER DP 03/18/2002