2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 16, 2001 8:00 am **DOCUMENT # \$50533 Secretary of State** 1. Entity Name MCNALLY HOMES, INC. 01-16-2001 90001 041 ***158.75 Principal Place of Business Mailing Address P O BOX 818 6068 S APOPKA-VINELAND **WINDERMERE FL 34786-7818** CCTAG ORLANDO FL 32819 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0268183 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required _ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCNALLY, EUGENE J JR Street Address (P.O. Box Number is Not Acceptable) **509 LONGMEADOW ST CELEBRATION FL 34747** 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 EUGENE J. MCNALLY, JR. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PRESIDENT SR2E034 (10/00) ☐ Addition TITLE ☐ Delete TITLE MCNALLY, EUGENE J NAME MCNALLY, EUGENE J NAME 561 CAMPUS ST. STREET ADDRESS STREET ADDRESS 7861 VILLA DRIVE 34747 CELEBRATION FL CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ☐ Addition TITLE □ Delete TITLE MCNALLY EUGENE, J. JR NAME NAME 509 LONGMEADOW ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CELEBRATION FL 34747 2CITY-ST-7IP Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE 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 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.

EUGENE J. MENALLY, JR

SIGNATURE: