2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2000 8:00 am
Secretary of State
03-20-2000 90090 049 ***158.75

DOCUMENT # V20716

1. Entity Name
MADISON HOME BUILDERS, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
9273 SW 8TH ST #202 BOCA RATON FL 33428 US	9273 SW 8TH ST #202 BOCA RATON FL 33428-6870 US

2. Principal Place of Business	3. Mailing Address
450 NE 20 St	450 NE 20 st
Suite, Apt. #, etc.: suite # 113	Suite, Apt. #, etc.: suite # 113
City & State: Boca Raton Fl,	City & State: Boca Raton Fl.
Zip: 33431 Country: USA	Zip: 33431 Country: USA

4. FEI Number 65-0324120 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SALOMONE, MICHEAL J
7770 W OAKLAND PK BLVD
SUNRISE FL 33351

7. Name and Address of New Registered Agent

Name: Dale Meckler
Street Address (P.O. Box Number is Not Acceptable): 450 NE 20 st # 113
City: Boca Raton Fl. **FL** Zip Code: 33431

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: DALE MECKLER 3-10-00
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PTD VIGLIAROLO, JOSEPH 7794 ARIOU VILLA CT BOCA RATON FL 33433	☒ Delete	VP T Meckler Ana 2700 NE 27 Circle Boca Raton Fl. 33431	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S DONOFRIO, ANN 9273 SW 8TH STREET BOCA RATON FL 33428	☒ Delete	P S D Meckler, Dale 2700 NE 27 Circle Boca Raton Fl. 33431	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP MECKLER, DALE 450 NE 20ST #113 BOCA RATON FL 33431	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

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. pres, Sec. Dir.

SIGNATURE: DALE MECKLER 3/10/00 (561) 391-5076
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #