2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

May 22, 2002 8:00 am Secretary of State **DOCUMENT #** V32437 1. Entity Name 05-22-2002 90107 014 ***150.00 COUNTRY CLUB BUILDERS, INC. Mailing Address Principal Place of Business ONE URBAN CENTRE-SUITE 695 ONE URBAN CENTRE-SUITE 695 4830 WEST KENNEDY BLVD. 4830 WEST KENNEDY BLVD. TAMPA FL 33609-2578 TAMPA FL 33609-2578 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 65-0331571 Not Applicable Zin Country \$8.75 Additional 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 KOCAREK, PENNY R Street Address (P.O. Box Number is Not Acceptable) ONE URBAN CENTRE-SUITE 659 4830 WEST KENNEDY BLVD. Zip Code City TAMPA FL 33609-2578 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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, 2002 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 OFFICERS AND DIRECTORS 11. Change ☐ Addition ☐ Delete TITLE TITLE PCD HARRIS, ROLAND A. NAME NAME STREET ADDRESS STREET ADDRESS 4830 W KENNEDY BLVD, STE. 695 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33609-2578 Change ☐ Addition ☐ Delete TITLE TITLE STVD NAME NAME KOCAREK, PENNY R. STREET ADDRESS 4830 W KENNEDY BLVD, STE. 695 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33609-2578 TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 flustee 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.

4-30-02 813-282-8834

FILED