2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2001 8:00 am Secretary of State **DOCUMENT # V68421** 1. Entity Name GOLD CREST HOMES, INC. 05-14-2001 90169 001 ***300.00 Principal Place of Business Mailing Address 1590 N. MEADOWCREST BLVD. 1590 N. MEADOWCREST BLVD. CRYSTAL RIVER FL 34429 **CRYSTAL RIVER FL 34429** 40001 US HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3154324 Not Applicable . Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CONARD GREG E Street Address (P.O. Box Number is Not Acceptable) 4531 N PERRY DR BEVERLY HILLS FL 34465 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete Change Addition TITLE CONARD, GREG NAME NAME STREET ADDRESS 4531 N PERRY DR STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS FL CITY-ST-ZIP ☐ Change X Addition TITLE X Delete TITLE CONARD, GREG Jerri F. Conard 4531 N. Perry Drive NAME NAME 4531 N PERRY DR STREET ADDRESS STREET ADDRESS Beverly Hills, Fl 34465 CITY-ST-ZIP **BEVERLY HILLS FL 34465** CITY-ST-ZIP X Delete ☐ Change X Addition TITLE **VPOperations** NAME Conard, Greg NAME Kathleen Foulkes STREET ADDRESS 4531 N PERRY DR STREET ADDRESS 710 Balbao Avenue CITY-ST-7IP BEVERLY HILLS FL CITY-ST-7IP Inverness, Fl. 34452 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TITLE ☐ Delete TITLE Change ☐ Addition 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

SIGNATURE:

Date Daytime Phone #