

Amended \$ 61.25

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V69028

1. Entity Name

THE GOLDEN HOMES GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT -9 PM 12:51

Principal Place of Business

Mailing Address

119 Marion Oaks Blvd., Unit B
Ocala, FL 34473

SAME

2. Principal Place of Business

119 Marion Oaks Blvd.,

3. Mailing Address

SAME

Suite, Apt. #, etc.

Unit B

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Ocala, FL

City & State

4. FEI Number
59-3144735

Applied For

Not Applicable

Zip
34473

Country
USA

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MICHAEL J. COOPER, ESQUIRE
321 NW Third Avenue
Ocala, FL 34475-8818

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

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 \$450.00
After April 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
Director/Vice-President
DAVID J. WIGGINS
1800 SW 55th Street Road
Ocala, FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President/Director
DAVID J. WIGGINS
1800 SW 55th Street Road
Ocala, FL ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director/President
John J. Bott, Jr.
7765 NW 49th St. Rd.
Ocala, FL ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE JOHN J. BOTT AS OFFICER/DIRECTOR ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice-President/Director
CARLOS O. THORNE
149-21 Hook Creek Bw
Rosedale, NY 11422 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice-President/Treasurer/Director
STEVEN LESLIE SCHWIER
20340 SW 79th Lane
Dunnellon, FL 34431 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary/Director
FE M. LOPEZ
2600 SW 10th Street, Suite 208
Ocala, FL 34474 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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.

SIGNATURE:

DAVID J. WIGGINS

Date

Daytime Phone #

10/6/00 (352) 347-5656

CR2E034 (9/99)