2001 UNIFORM BUSINESS REPORT (UBR)

May 22, 2001 8:00 am Secretary of State DOCUMENT # V69028 05-22-2001 90019 003 ***150.00 THE GOLDEN HOMES GROUP, INC. Principal Place of Business Mailing Address 119 MARION OAKS BLVD 119 MARION OAKS BLVD 769549 UNIT B UNIT B OCALA FL 34473 OCALA FL 34473 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3144735 Not Applicable Zip Country Zip 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 COOPER, MICHAEL J ESQ Street Address (P.O. Box Number is Not Acceptable) 321 NW 3RD AVE OCALA FL 34470 City 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, 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE TITLE ☐ Delete WIGGINS, DAVID J NAME NAME STREET ADDRESS 1800 SW 55TH STREET ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCALA FL ☐ Change TITLE ☐ Addition TITLE Delete THORNE, CARLOS O NAME NAME STREET ADDRESS 149-21 HOOK CREEK BW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROSEDALE NY 11422** VTD ☐ Addition TITLE Delete TITLE ☐ Change SCHWIER, STEVEN L NAME NAME STREET ADDRESS 20340 SW 79TH LANE STREET ADDRESS CITY-ST-7/P CITY-ST-7IP **DUNNELLON FL 34431** TITLE ☐ Delete TITLE ☐ Change ■ Addition LOPEZ, FE M NAME NAME STREET ADDRESS 2600 SW 10TH STREET, SUITE 208 STREET ADDRESS OCALA FL 34474 CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

034-347-3656 Daytime Phone #

FILED