2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # V69381** May 16, 2000 8:00 am Secretary of State 1. Entity Name GODFREY CUSTOM HOMES, INC. 05-16-2000 90169 035 ***150.00 Principal Place of Business Mailing Address 1216 N MT HOMRT JPMER RD 1250 MT. HOMER RD. EUSTIS FL 32726 SUITE 1 EUSTIS FL 32726-6268 HS 3. Mailing Address 2. Principal Place of Business Highway 441 8529 US DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3147788 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 15 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PULLUM, J. STEPHEN Street Address (P.O. Box Number is Not Acceptable) 1330 WEST CITIZENS BLVD. SUITE 701 LEESBURG FL -4997 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) 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 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. Change ☐ Delete TITLE Godfrey, Joseph P. JR. 8529 US Highway 441 Addition TITLE GODFREY, JOSEPH P. JR. NAME NAME 1250 MT. HOMER RD. SUITE 1 STREET ADDRESS STREET ADDRESS eesburg, Fi 34788 CITY-ST-ZIP CITY-ST-ZIP **EUSTIS FL** Godfrey, Joseph P. III 8529 US Highway 44/ Leesburg, Fl 34788 ☐ Addition DVS TITLE ☐ Delete GODFREY, JOSEPH P. III NAME NAME STREET ADDRESS STREET ADDRESS 1250 MT. HOMER RD. SUITE 1 CITY-ST-7IP CITY-ST-ZIP **EUSTIS FL** ___ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

NAME

TITLE

NAME STREET ADDRESS

CITY-ST-7IP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Change

☐ Addition