2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2000 8:00 am Secretary of State DOCUMENT # **V70901** 1. Entity Name CORNERSTONE HOMES OF SOUTHWEST FLORIDA, INC. 01-26-2000 90143 002 ***150.00 Principal Place of Business Mailing Address 23380 JANICE AVE. 3B 2058 PROUDE ST. PORT CHARLOTTE FL 33953 CHARLOTTE HARBOR FL 33980-8480 806499 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0360691 Not Amin Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HEEKIN, JOHN CHARLES Street Address (P.O. Box Number is Not Acceptable) 21202 OLEAN BLVD. SUITE C-2 PORT CHARLOTTE FL 33952 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. DATE Signature, typed or print an arme 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 After MAY 1, 2000 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Ð TITLE Change Addition 🔲 TITLE ☐ Delete MILLER, MARYLIN NAME NAME STREET ADDRESS 2058 PROUDE ST. STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Additior TITLE KIRBY, ROBERT L NAME NAME STREET ADDRESS STREET ADDRESS 979 SIDNEY TERRACE CITY-ST-ZIP CITY-ST-ZIE PORT CHARLOTTE FL ☐ Delete TITLE TITLE ☐ Change Addition MILLER, JR C NAME NAME 2058 PROUDE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE FL TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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: