2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2001 08:00 AM P97000064822 DOCUMENT# 1. Entity Name **Secretary of State** REBECCA DREAM HOMES, INC. Principal Place of Business Mailing Address 3335 SE 17TH PLACE 3335 SE 17TH PLACE CAPE CORAL FL CAPE CORAL FL33904 33904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0810117 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHELLBACH MONIKA MHB HOMESERVICE, INC. 2712 SW 42ND LANE Street Address (P.O. Box Number is Not Acceptable) 2712 SW 42ND LANE CAPE CORAL FL33914 City Zip Code CAPE CORAL 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. 04/26/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 FILE NOW!!! FEE 10 \$100.00________After MAY 1, 2001 Fee will be \$550.00._____ 10. Election Campaign Financing \$5.00 May Be 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 AS TITLE ☐ Delete TITLE CR2E034 (11/00) ☐ Addition DINNENDAHL MAME BERND NAME HERZOGSTR.13 STREET ADDRESS STREET ADDRESS GE. CITY-ST-ZIP LEVERKUSEN, 51379, GERMANY CITY-ST-ZIP ☐ Delete DPST TITLE ☐ Change NAME TRABER-DINNENDAHL KAROLA NAME STREET ADDRESS HERZOGSTR.13 STREET ADDRESS CITY-ST-ZIP LEVERKUSEN, 51379, GERMANY CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

04/26/2001

Daytime Phone #

Date

SIGNATURE: __Karola Traber-Dinnendahl

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR