

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 224889 (6)

1. Corporation Name
AMERICAN COLONIAL BUILDERS INC



DO NOT WRITE IN THIS SPACE

Principal Place of Business 101 E. KENNEDY BLVD. STE.1000 BARNETT PLZ. P.O.BOX 1363 TAMPA FL 33601	Mailing Address 101 E. KENNEDY BLVD. STE.1000 BARNETT PLZ. P.O.BOX 1363 TAMPA FL 33601
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3. Date Incorporated or Qualified
06/15/1959

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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4. FEI Number 59-0912339	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

g. Name and Address of Current Registered Agent
GIBBONS, TUCKER, MILLER, WHATLEY & STEIN
101 E. KENNEDY BLVD. STE. 1000
P.O. BOX 1363
TAMPA FL 33601

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMPSON, JR. G	1.2 NAME	
STREET ADDRESS	2000 MERIDA LANE	1.3 STREET ADDRESS	1 So. Golfview Drive
CITY-ST-ZIP	TAMPA FL	1.4 CITY-ST-ZIP	Englewood, FL 34223
TITLE	VD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMPSON, ANDREW M.	2.2 NAME	
STREET ADDRESS	2000 MERIDA LANE	2.3 STREET ADDRESS	1 So. Golfview Drive
CITY-ST-ZIP	TAMPA FL	2.4 CITY-ST-ZIP	Englewood, FL 34223
TITLE	ST	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NELSON, ANNE SCOTT THO	3.2 NAME	
STREET ADDRESS	2000 MERIDA LANE	3.3 STREET ADDRESS	1 So. Golfview Drive
CITY-ST-ZIP	TAMPA FL	3.4 CITY-ST-ZIP	Englewood, FL 34223
TITLE	AS	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MILLER, BRADFORD E	4.2 NAME	
STREET ADDRESS	101 E. KENNEDY BLVD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ (12 FEB '98 (94) 435 2164)

CP2E034 (10/97)