

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

**FILED**  
**Mar 24 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION  
 ANNUAL REPORT  
 1997



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # 364326 (9)**  
 1. Corporation Name  
**LAKE HOMES CONSTRUCTION COMPANY OF KEYSTONE HEIG  
 HTS, INC.**



Principal Place of Business Mailing Address  
**1640 SW WALNUT STREET**  
**HIGHWAY 301 SOUTH**  
**STARKE FL 32091**  
**US**  
**2468 BEGONIA DRIVE**  
**MIDDLEBURG FL 32068-5661**  
**US**

2. Principal Place of Business. 2a. Mailing Address  
 21 | Suite, Apt. #, etc. 26 | **1640 S. Walnut Street**  
 22 | City & State 27 | **Starke, Fl**  
 23 | Zip 28 | Country 29 | **23091** 30 | **Bradford**

3. Date Incorporated or Qualified **05/19/1970** 3a. Date of Last Report **03/25/1996**  
 4. FEI Number **59-1533026** Applied For Not Applicable  
 5. Certificate of Status Desired  **\$8.75 Additional Fee Required**  
 6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**  
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
**BIZIER, CLERMONT**  
**2468 BEGONIA DR.**  
**MIDDLEBURG FL 32068**

10. Name and Address of New Registered Agent  
 81 Name  
 82 Street Address (P. O. Box Number is Not Acceptable)  
 83  
 84 City **FL** 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  
 S  DELETE  
 NAME **BIZIER, DENISE A.**  
 STREET ADDRESS **2468 BEGONIA DR.**  
 CITY - ST - ZIP **MIDDLEBURG FL**  
 P  DELETE  
 NAME **BIZIER, CLERMONT**  
 STREET ADDRESS **2468 BEGONIA DR.**  
 CITY - ST - ZIP **MIDDLEBURG FL**  
 DELETE  
 DELETE  
 DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
 1.1 TITLE  Change  Addition  
 1.2 NAME  
 1.3 STREET ADDRESS  
 1.4 CITY - ST - ZIP  
 2.1 TITLE  Change  Addition  
 2.2 NAME  
 2.3 STREET ADDRESS  
 2.4 CITY - ST - ZIP  
 3.1 TITLE  Change  Addition  
 3.2 NAME  
 3.3 STREET ADDRESS  
 3.4 CITY - ST - ZIP  
 4.1 TITLE  Change  Addition  
 4.2 NAME  
 4.3 STREET ADDRESS  
 4.4 CITY - ST - ZIP  
 5.1 TITLE  Change  Addition  
 5.2 NAME  
 5.3 STREET ADDRESS  
 5.4 CITY - ST - ZIP  
 6.1 TITLE  Change  Addition  
 6.2 NAME  
 6.3 STREET ADDRESS  
 6.4 CITY - ST - ZIP

14. I do 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: *Clermont Bizier* **CLERMONT BIZIER** 3/17/97 904-964-2432  
 SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAYTIME PHONE #

CR2E034 (9/96)