

5-18-98 B 7518 C
 FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
 May 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

DOCUMENT # H91476 (2)
 1. Corporation Name
 MERCEDES HOMES REALTY, INC.



Principal Place of Business: 8787 N. WICKHAM RD #500 MELBOURNE FL 32940 US
 Mailing Address: 6767 N. WICKHAM RD #500 MELBOURNE FL 32940 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24)
 2a. Mailing Address (25-28)

3. Date Incorporated or Qualified: 12/16/1985
 4. FEI Number: 59-2624117
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing: \$5.00 May Be Added to Fees
 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30: Yes

9. Name and Address of Current Registered Agent
 FRESE, GARY
 FRESE, FALLACE, NASH AND TORPY
 930 S HARBOR CITY BLVD, STE 505
 MELBOURNE FL 32901

10. Name and Address of New Registered Agent
 81 Name: Buescher, Keith
 82 Street Address: 6767 N. Wickham Road, Suite 500
 84 City: Melbourne, FL 85 Zip Code: 32940

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: *Keith Buescher* (Signature typed or printed name of registered agent and title if applicable)
 Signature: *KEITH BUESCHER* (Not a Registered Agent signature required when reinstating)
 DATE: 4.29.98

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	BUESCHER, KEITH	
STREET ADDRESS	812 OAK PARK DRIVE	
CITY-ST-ZIP	MELBOURNE FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BUESCHER, MERCEDES	
STREET ADDRESS	830 KERRY DOWN CIRCLE	
CITY-ST-ZIP	MELBOURNE FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BUESCHER, HOWARD	
STREET ADDRESS	830 KERRY DOWN CIR.	
CITY-ST-ZIP	MELBOURNE FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	BUESCHER, SCOTT M.	
STREET ADDRESS	743 GLENGARRY DR	
CITY-ST-ZIP	MELBOURNE FL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	GIRARD, SUSAN	
STREET ADDRESS	808 OAK PARK DRIVE	
CITY-ST-ZIP	MELBOURNE FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	YELLAND, RONALD J	
STREET ADDRESS	8320 CHISWICK CIRCLE	
CITY-ST-ZIP	ORLANDO FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Buescher, Mercedes
2.3 STREET ADDRESS	6680 Stillpoint Drive
2.4 CITY-ST-ZIP	Melbourne, FL 32940
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Buescher, Howard
3.3 STREET ADDRESS	6680 Stillpoint Drive
3.4 CITY-ST-ZIP	Melbourne, FL 32940
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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.

CR2E034 (10/97)

Page 2

Mercedes Homes Realty, Inc.

Continuation of #13

Addition:

T
Kush, Robert M.
837 Oak Park Drive
Melbourne, FL 32940