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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P24035 (8)

1. Corporation Name
~~MILES HOMES SERVICES, INC.~~
DeGeorge Home Alliance, Inc.



Principal Place of Business Mailing Address
4700 NATHAN LANE **4700 NATHAN LANE**
ATTN: LEGAL DEPT. **ATTN: LEGAL DEPT.**
PLYMOUTH MN 55442 **PLYMOUTH MN 55442-2500**

3. Date Incorporated or Qualified **04/24/1989** 3a. Date of Last Report **02/28/1996**
 4. FEI Number **41-1615642** Applied For Not Applicable
 5. Certificate of Status Desired XXXX **\$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

2. Principal Place of Business 2a. Mailing Address
 21 **99 Realty Drive** 26 **99 Realty Drive**
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 22 **P.O. Box 761** 27 **P.O. Box 761**
 City & State City & State
 23 **Cheshire, Connecticut** 28 **Cheshire, Connecticut**
 Zip Country Zip Country
 24 **06410** 25 Country 29 **06410** 30 Country

9. Name and Address of Current Registered Agent
PRENTICE-HALL CORPORATION SYSTEMS, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
 B1 Name
 B2 Street Address (P.O. Box Number is Not Acceptable)
 B3
 B4 City **FL** B5 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

TITLE	VP	<input type="checkbox"/> DELETE
NAME	NYBERG, RONALD L.	
STREET ADDRESS	3059-16TH ST. NW	
CITY - ST - ZIP	NEW BRIGHTON MN	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	HARTMAN, MORRIS J.	
STREET ADDRESS	4848 FOURTH AVENUE S.	
CITY - ST - ZIP	MINNEAPOLIS MN	
TITLE	COB	<input type="checkbox"/> DELETE
NAME	DEGEORGE, PETER R.	
STREET ADDRESS	91 VISTA TERRACE	
CITY - ST - ZIP	CHESHIRE CT	
TITLE	VC	<input type="checkbox"/> DELETE
NAME	GETZLER, HERBERT L.	
STREET ADDRESS	20 REALTY DRIVE	
CITY - ST - ZIP	CHESHIRE CT	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	FENSKE, JAMES E.	
STREET ADDRESS	4700 NATHAN LANE	
CITY - ST - ZIP	PLYMOUTH MN	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

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	Secretary
2.3 STREET ADDRESS	Jonathan K. Dodge
2.4 CITY - ST - ZIP	99 Realty Drive, Cheshire, Connecticut 06410
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
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 checked="" type="checkbox"/> Addition
6.2 NAME	Assistant Secretary
6.3 STREET ADDRESS	Paul H. Begerann
6.4 CITY - ST - ZIP	99 Realty Drive Cheshire, CT 06410

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: Paul H. Begerann Paul H. Begerann, Assistant Secretary 2-24-97 (203)699-3400
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

DEGEORGE HOME ALLIANCE, INC.
99 Realty Drive, Cheshire, Connecticut 06410
(203) 699-3400

BOARD OF DIRECTORS

Peter R. DeGeorge
3208 Pilots Point Circle
Jupiter, FL 33477

Chief Executive Officer

Herbert L. Getzler
2702 Captains Way
Jupiter, FL 33477

Vice Chairman

OFFICERS

Peter R. DeGeorge

President

Gregory J. Hendel
20 Regina Drive
Sayville, NY 11782

Executive Vice President

James E. Fenske
765 Dickey Lake Drive
Orono, Minnesota 55356

Senior Vice President and Treasurer

James G. Einloth
3230 West Chanel Circle
Jupiter, FL 33477

Vice President

Ronald L. Nyberg
3059-16th Street NW
New Brighton, Minnesota 55112

Vice President

Jonathan K. Dodge
100 West 89th St., Apt. 2B
New York, New York 10024

Vice President and Secretary

Paul E. Neal
223 Westwood Road
Southington, CT 06489

Vice President

V. Mikal Jackson
271 Blue Hills Drive
Southington, CT 06486

Vice President

Salvatore A. Bucci
160 Cobbler Lane
Southbury, CT 06488

Vice President

Paul H. Begemann
3 Lakeview Avenue
Hamden, CT 06514

Assistant Secretary

DHANOFFLST 01/27/97