FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

APPROVED AND FILED

95 MAY -1 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000002519 (4)

1. TRADITIONAL HOMEBUILDERS OF FLORIDA, INCORPORATED

2505 88TH AVENUE
VERO BEACH FL 32966

2505 88TH AVENUE
VERO BEACH FL 32966

3. Date Incorporated or Qualified: 01/04/1994

3a. Date of Last Report:

4. FEI Number: 65-0460167 — 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

7. 21 / 22 / 23 / 24 / 25

26 7448 San Sebastian Dr

27

28 Boca Raton, Fl

29 33433 / 30

8. Pursuant to Section 607.0505 Florida Statutes: Yes / No

9. Name and Address of Current Registered Agent

BURGER, ALAN M
9990 SW 77TH AVENUE
PENTHOUSE FIVE
MIAMI FL 33156

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 Section 607.0505 Florida Statutes, the undersigned corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The name and address of the registered agent and office accepted by the undersigned to serve as registered agent are:

(SIGNATURE)

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	SCHULMAN, JEFF
STREET ADDRESS	2505 88TH AVENUE
CITY, ST, ZIP	VERO BEACH FL 32966
TITLE	D
NAME	DUNCAN, FRANK A
STREET ADDRESS	2505 88TH AVENUE
CITY, ST, ZIP	VERO BEACH FL 32966

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE		Change / Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		Change / Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		Change / Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		Change / Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		Change / Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		Change / Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

14. I hereby 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 a director or officer of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 hereof with an address.

SIGNATURE: Jeff Schulman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95
Date

Corporate Seal

0076409 CP