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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 # P96000049207 (9)

1. Corporation Name
SOVEREIGN HOMES, INC.



Principal Place of Business
6700 SOUTH FLORIDA AVE. SUITE 1
LAKELAND FL 33813

Mailing Address
6700 SOUTH FLORIDA AVE - SUITE 4
LAKELAND FL 33813-3310

3. Date Incorporated or Qualified 06/07/1996	3a. Date of Last Report
4. FEI Number 59-3417672	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 has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 6700 South Florida Avenue	26 P O Box 6816
22 Suite, Apt. #, etc. Suite #11	27 Suite, Apt. #, etc.
23 City & State Lakeland, Florida	28 City & State Lakeland, Florida
24 Zip 33813	29 Zip 33807
25 Country USA	30 Country USA

9. Name and Address of Current Registered Agent

BENJAMIN, MICHAEL G
6700 SOUTH FLORIDA AVE. SUITE 1
LAKELAND FL 33813

10. Name and Address of New Registered Agent

81 Name Michael G. Benjamin
82 Street Address (P.O. Box Number is Not Acceptable) 6700 South Florida Avenue
83 Suite #11
84 City Lakeland,
85 State FL
86 Zip Code 33813

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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: *Michael G. Benjamin* (NOTE: Registered Agent signature required when reinstating) DATE: **March 17, 1997**

12. OFFICERS AND DIRECTORS

TITLE	D <input type="checkbox"/> DELETE
NAME	BENJAMIN, MICHAEL G
STREET ADDRESS	6700 SOUTH FLORIDA AVE, SUITE 1
CITY - ST - ZIP	LAKELAND FL 33813
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President/Director <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	6700 South Florida Ave. Suite #11
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
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 type="checkbox"/> 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)(j), 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 person 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: *Michael G. Benjamin* DATE: **March 17, 1997** (941) 644-9197
Michael G. Benjamin President

CR2E034 (9/96)