

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **V34874** (0)
1. Corporation Name
MIDSTATE QUALITY HOMES, INC.



Principal Place of Business: **1220 E. SUGARLAND HWY CLEWISTON FL 33440 US**
Mailing Address: **1220 E. SUGARLAND HWY CLEWISTON FL 33440 US**

3. Date Incorporated or Qualified: **05/07/1992**
3a. Date of Last Report: **04/26/1995**
4. FEI Number: **65-0329971**
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

2. Principal Place of Business: 21 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent
**REDISH, ROBERT I.
4299 HWY 441 SOUTH
OKEECHOBEE FL 34974**

10. Name and Address of New Registered Agent
81 Name: **DOUGLAS, LARRY F. SR**
82 Street Address (P.O. Box Number is Not Acceptable): **1155 SHERWOOD AV.**
83
84 City: **CLEWISTON** FL 85 Zip Code: **33440**

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 607.0503, Florida Statutes.

SIGNATURE: *[Signature]* DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PT <input checked="" type="checkbox"/> DELETE	NAME: REDISH, ROBERT I.	1.1 TITLE: PRESIDENT, V, S, T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add on	NAME: DOUGLAS, LARRY F. SR.
STREET ADDRESS: RT 2 BOX 226C N/S	CITY-ST-ZIP: CLEWISTON FL	1.2 NAME:	1.3 STREET ADDRESS: 1155 SHERWOOD AV.
TITLE: VS <input checked="" type="checkbox"/> DELETE	NAME: HATFIELD, DWIGHT	1.4 CITY-ST-ZIP: CLEWISTON, FL 33440	2.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Add on
STREET ADDRESS: 818 W. ROYAL PALM AVENUE	CITY-ST-ZIP: CLEWISTON FL	2.2 NAME:	2.3 STREET ADDRESS:
TITLE: <input type="checkbox"/> DELETE	NAME:	2.4 CITY-ST-ZIP:	3.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS:	CITY-ST-ZIP:	3.2 NAME:	3.3 STREET ADDRESS:
TITLE: <input type="checkbox"/> DELETE	NAME:	3.4 CITY-ST-ZIP:	4.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS:	CITY-ST-ZIP:	4.2 NAME:	4.3 STREET ADDRESS:
TITLE: <input type="checkbox"/> DELETE	NAME:	4.4 CITY-ST-ZIP:	5.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS:	CITY-ST-ZIP:	5.2 NAME:	5.3 STREET ADDRESS:
TITLE: <input type="checkbox"/> DELETE	NAME:	5.4 CITY-ST-ZIP:	6.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS:	CITY-ST-ZIP:	6.2 NAME:	6.3 STREET ADDRESS:
TITLE: <input type="checkbox"/> DELETE	NAME:	6.4 CITY-ST-ZIP:	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or 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 this corporation or the officer 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: *[Signature]* DATE: **4-19-96** (44) 983-2118
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **LARRY F. DOUGLAS, SR. President/owner**

CR2E034 (12/95)