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PROFIT CORPORATION ANNUAL REPORT

1999



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FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

FILED Apr 26, 1999 8:00 am Secretary of State Katherine Harris Secretary of State

04-26-1999 90050 014 ***150.00

1. Corporation Name ELITE HOMES OF CENTRAL FLORIDA, INC. Principal P ace of Business Mailing Address P O BOX 320637 262 EAST MERRITT ISLAND CAUSEWAY SUITE 4 SHITE 6 COCOA BEACH FL 32932-0637 DO NOT WRITE IN THIS SPACE MERRITT ISLAND FL 32952 3. Date Incorporated or Qualifed 03/11/1994 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-3300801 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired П Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 28 23 Country Country Zip Zip 8. This corporation owes the current year Intangible ⊒Nο Personal Property Tax. 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Gregory W. Glass BEALS, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 1800 W. Hibiscus Blvd. 82 1800 W HIBISCUS SUITE 138 83 Suite 138 MELBOURNE FL 32902 Zip Code 84 85 City 32902 Melbourne 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 a scept the objigations of, Section 607.0505, Florida Statutes. SIGNATURE agen and title if poplica ADDITIONS/CHANGES TO OFFICERS AND DIRECTO 3S IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE ☐ Change Addition 1.1 TITLE TITLE KODSI, MAURICE 1.2 NAME NAME 925 N COURTENAY PARKWAY 1.3 STREET ADDRESS STREET ADDRESS **MERRITT ISLAND FL 32953** 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ DELETE 21 TITLE TITLE KODSI, ROBERT 22 NAME NAME 925 N COURTENAY PARKWAY 2.3 STREET ADDRESS STREET ADDRESS **MERRITT ISLAND FL 32953** 2. 4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change ☐ Addition 4.1 TITLE TITLE 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY+ST-ZIP ☐ DELETE ☐ Change ☐ Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDR :SS 5.4 CITY-ST-ZIP CITY-ST-ZIP 61 TITLE ☐ Change ☐ Addition □ DELETE TITLE 6.2 NAME

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 change I, or on an attachment with an address, with all other like empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDR :SS

CITY-ST-ZIP

R OR DIRECTOR

Daytime Phone #

CR2E034 (11/98)