FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

SIGNATURE: Ralph & Cooker-

PROFIT

CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State **DIVISION OF CORPORATIONS** 1998 DOCUMENT # (8)362506 RALPH COOPER HOME BUILDERS, INC. Principal Place of Business Mailing Address 226 NEW YORK AVNEUE 226 NEW YORK AVNEUE ST CLOUD FL 34769 ST CLOUD FL 34769 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/08/1970 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-1310245 Not Applicable 26 Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No □ Ño 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name COOPER.RALPH L 226 NEW YORK AVENUE Street Address (P.O. Box Number is Not Acceptable) ST CLOUD FL 32769 83 84 City Zip Code 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (10/97 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change 1.1 TITLE TITL F COOPER.RALPH L NAME 1.2 NAME 226 NEW YORK AVE STREET ADDRESS 1.3 STREET ADORESS ST CLOUD FL CITY-ST-ZIP 1.4 CHTY-ST-ZIP TITLE ST DELETE 2.1 TITLE Change Addition COOPER, MARY E NAME 2 2 NAME 226 NEW YORK AVE STREET ADDRESS 2 3 STREET ADDRESS ST CLOUD FL 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 31 TITLE COOPER, CHARLES E NAME 3 2 NAME 22 KY. AVE STREET ADDRESS 3 3 STREET ADDRESS ST CLOUD FL 34769 CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE COOPER, RANDALL V NAME 4.2 NAME 313 MINN, AVE. STREET ADDRESS 4.3 STREET ADDRESS ST. CLOUD FL 34769 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 5.1 TITLE Change Addition TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST- ZIP Addition DELETE Change TITLE 61 TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. Thereby 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

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FLORIDA DEPARTMENT OF STATE

FILED

Mar 19 1998 8:00am