

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR -7 AM 11: 05

DOCUMENT # 432563

(5)

1. Corporation Name

AMERICAN BEAUTY HOMES INC

Principal Place of Business

**10 BEVERLY BLVD
PO BOX 2
BEVERLY HILLS FL 32665**

Mailing Address

**10 BEVERLY BLVD
PO BOX 2
BEVERLY HILLS FL 32665**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/09/1973

3a. Date of Last Report

02/15/1994

4. FEI Number

59-1535045

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

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**KELLNER, MURRAY A
10 BEVERLY HILL BLVD
BEVERLY HILLS, FL
BEVERLY HILLS 32665**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	KELLNER, MURRAY A.
STREET ADDRESS	10 BEVERLY HILLS BLVD.
CITY - ST - ZIP	BEVERLY HILLS FL
TITLE	D
NAME	KELLNER, JAMES
STREET ADDRESS	QUAIL HOLLOW ST RD #491
CITY - ST - ZIP	HOLDER FL
TITLE	D
NAME	KELLNER, KERSTIN
STREET ADDRESS	10 BEVERLY HILLS BLVD.
CITY - ST - ZIP	BEVERLY HILLS FL
TITLE	T
NAME	KELLNER, KERSTIN
STREET ADDRESS	10 BEVERLY HILLS BLVD.
CITY - ST - ZIP	BEVERLY HILLS FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	☐ Change ☐ Addit.
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ 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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an addition.

SIGNATURE:

[Signature]
SIGNATURE AND PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

4/5/95

904-489-8011
LONG DIST. TEL. NO.