

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

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Mar 10 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **448835** (9)

1. Corporation Name
TODAY HOMES, INCORPORATED

Principal Place of Business 1495 S VOLUSIA AVE STE 203 ORANGE CITY FL 32763	Mailing Address 1495 S VOLUSIA AVE STE 203 ORANGE CITY FL 32763-7047
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/18/1974	3a. Date of Last Report 04/09/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-1519378	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CONLEY, JOHN B 1495 S VOLUSIA AVE #203 ORANGE CITY 32763		10. Name and Address of New Registered Agent	
		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		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: *John B. Conley* (NOTE: Registered Agent signature required when reinstating) DATE: *3/4/97*

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	CONLEY, JOHN B.	1.2 NAME	
STREET ADDRESS	1495 S VOLUSIA AVE #203	1.3 STREET ADDRESS	
CITY-ST-ZIP	ORANGE CITY FL	1.4 CITY-ST-ZIP	
TITLE	SD	2.1 TITLE	
NAME	CONLEY, EVALINE E.	2.2 NAME	
STREET ADDRESS	1495 S VOLUSIA AVE #203	2.3 STREET ADDRESS	
CITY-ST-ZIP	ORANGE CITY FL	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	Exec. V
NAME	CONLEY, STEVEN J.	3.2 NAME	Conley, Steven J.
STREET ADDRESS	1495 S. VOLUSIA AVENUE #203	3.3 STREET ADDRESS	1495 S. Volusia Ave. #203
CITY-ST-ZIP	ORANGE CITY FL	3.4 CITY-ST-ZIP	Orange City, FL
TITLE		4.1 TITLE	V
NAME		4.2 NAME	Thomas M. Kimbrough
STREET ADDRESS		4.3 STREET ADDRESS	1495 S. Volusia Ave. #203
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Orange City, FL
TITLE		5.1 TITLE	Asst. V
NAME		5.2 NAME	Kevin E. Beavers
STREET ADDRESS		5.3 STREET ADDRESS	1495 S. Volusia Ave. #203
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Orange City, FL
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(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.

SIGNATURE: *John B. Conley* **JOHN B. CONLEY** *3/4/97* **904-774-2222**

CR2E034 (9/96)