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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

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Feb 04 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 473414

(1)

LISBON BUILDERS, INC. Principal Place of Business Mailing Address 1436 PRIMROSE LANE 1436 PRIMROSE LANE WELLINGTON FL 33414 WELLINGTON FL 33414-8617 3. Date Incorporated or Qualified 3a. Date of Last Report 04/02/1975 03/07/1996 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 59-1609586 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ANICETO, MARIO S dress (P.O. Box Number is Not Acceptable) 1436 PRIMROSE LANE 82 ROYAL PALM BCH, FL 83 **WELLINGTON FL 33414** 84 33414 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. aniceto SIGNATURE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. 13. PCD DEVETE 1.1 TITLE Change Addition TITLE ANCIETO, MARIO S. 12 NAME NAME 1436 PRIMROSE LANE 1.3 STREET ADDRESS STREET ADDRESS WELLINGTON FL 1.4 City - ST - ZIP CITY - ST - ZIP DELETE Change Addition 21 TITLE TITLE ANCIETO, FRANCISCA B. 22 NAME NAME 1436 PRIMROSE LANE STREET ADDRESS 23 STREET ADDRESS **WELLINGTON FL** CITY - S1 - ZIP 2 4 CITY-ST-ZIP Addition DELETE Change 3 1 TITLE TITLE ANICETO, MARIA B. 3.2 NAME NAME 1436 PRIMROSE LANE 3.3 STREET ADDRESS STREET ADDRESS WELLINGTON FL CITY - ST - ZIP 3.4. CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE STORY-ANCIETO, ALISE 4.2 NAME NAME 1436 PRIMROSE LANE 4.3 STREET ADDRESS STREET ADDRESS WELLINGTON FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change ■ Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP City - ST - ZIP Addition DELETE Change TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CHTY-ST-ZIF 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.

Mario Aniceto - 1-27-97