

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

CORPORATION  
ANNUAL REPORT  
1995



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

DOCUMENT # 496088

(6)

1. Corporation Name

NORMAN HOMES, INC.

Principal Place of Business

5895 AUTUMN RIDGE RD.  
LAKE WORTH, FL 33466

Mailing Address

1645 PALM BEACH LAKES BLVD.  
SUITE 1200  
WEST PALM BEACH, FL 33401-2285

APPROVED  
AND  
FILED

95 APR 17 AM 9:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

|                                                                                                                                                                |                                                        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 3. Date Incorporated or Qualified<br>02/06/1976                                                                                                                | 3a. Date of Last Report<br>05/01/1994                  |
| 4. FEI Number<br>59-1643998                                                                                                                                    | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                                   | \$8.75 Additional<br>Fee Required                      |
| 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/>                                                                          | \$5.00 May Be<br>Added to Fees                         |
| 8. This corporation has liability for intangible tax under S. 199.032,<br>Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                                        |

|                                                         |                           |
|---------------------------------------------------------|---------------------------|
| 2. Principal Place of Business<br>21 5904 TIMBER VALLEY | 2a. Mailing Address<br>26 |
| Suite, Apt. #, etc.<br>22                               | Suite, Apt. #, etc.<br>27 |
| City & State<br>23 LAKE WORTH, FL                       | City & State<br>28        |
| Zip<br>24 33463                                         | Country<br>25 P.O.        |
|                                                         | Zip<br>29                 |
|                                                         | Country<br>30             |

|                                                                                                |  |                                                       |                |
|------------------------------------------------------------------------------------------------|--|-------------------------------------------------------|----------------|
| 9. Name and Address of Current Registered Agent                                                |  | 10. Name and Address of New Registered Agent          |                |
| SAPIR, M. RICHARD, ESQUIRE<br>1645 PALM BCH LAKES BLVD., STE. 1200<br>WEST PALM BEACH FL 33401 |  | 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 607.1503, 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

|                            |                        |                                                       |                                                                   |
|----------------------------|------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| 12. OFFICERS AND DIRECTORS |                        | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
| TITLE                      | PSD                    | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | RAUCH, NORMAN          | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 5895 AUTUMN RIDGE ROAD | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | LAKE WORTH FL          | 1.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      |                        | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                        | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                        | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                        | 2.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      |                        | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                        | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                        | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                        | 3.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      |                        | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                        | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                        | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                        | 4.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      |                        | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                        | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                        | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                        | 5.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      |                        | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(4), Florida Statutes. I further certify that this 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 this 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number

Norman Rauch