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Apr 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 496088 (6)

1. Corporation Name
NORMAN HOMES, INC.

Principal Place of Business

5904 TIMBER VALLEY DR
LAKE WORTH FL 33463
US

Mailing Address

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

3. Date Incorporated or Qualified
02/06/1976

3a. Date of Last Report
08/05/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 P.O. BOX 6199

Suite, Apt. #, etc.

27 City & State

28 LAKE WORTH, FL

Zip

33466

Country

30 US

4. FEI Number

59-1643998

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

9. Name and Address of Current Registered Agent

RAUCH, NORMAN
3450 S. OCEAN BLVD.
#522
PALM BEACH FL 33480

10. Name and Address of New Registered Agent

81 Name

RAUCH, HARRY

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

5904 TIMBER VALLEY DRIVE

83

84 City

LAKE WORTH

FL

85 Zip Code

33463

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

HARRY RAUCH

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

NOTE: Registered Agent signature required when reinstating

DATE

4-23-97

12. OFFICERS AND DIRECTORS

TITLE PSD
NAME RAUCH, NORMAN
STREET ADDRESS 3450 S. OCEAN BLVD. #522
CITY-ST-ZIP PALM BEACH FL 33480

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PSD
12 NAME RAUCH, HARRY
13 STREET ADDRESS 5904 TIMBER VALLEY DRIVE
14 CITY-ST-ZIP LAKE WORTH, FL 33463

☐ Change ☒ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Addition

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:

HARRY RAUCH

4-23-97

561-9660419

Date

Daytime Phone #

CR2E034 (9/96)