

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 17 AM 10:35

DOCUMENT # 496365 (8)

1. Corporation Name

FAIRFIELD HOMES CONSTRUCTION COMPANY

Principal Place of Business

P.O. BOX 3375
LITTLE ROCK AR 72203

Mailing Address

P.O. BOX 3375
LITTLE ROCK AR 72203

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 02/10/1976 3a. Date of Last Report 04/27/1994

4. FEI Number 59-1645363 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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AYCOCK, LYNDIA R
1 INDEPENDENT DRIVE
3000 INDEPENDENT SQUARE
JACKSONVILLE FL 32202-7000

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 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 PTD
NAME HOWETH, ROBERT W.
STREET ADDRESS 2800 CANTRELL RD
CITY-ST-ZIP LITTLE ROCK AR

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VD
NAME DUMENY, MARCEL J.
STREET ADDRESS 2800 CANTRELL RD
CITY-ST-ZIP LITTLE ROCK AR

2.1 TITLE VDS ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE VD
NAME MCCONNELL, JOHN W.
STREET ADDRESS 2800 CANTRELL RD
CITY-ST-ZIP LITTLE ROCK AR

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE AS
NAME BENNETT, WILLIAM J.
STREET ADDRESS 2800 CANTRELL RD
CITY-ST-ZIP LITTLE ROCK AR

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ~~VD~~
NAME ~~LACUARDIA, JOHN~~
STREET ADDRESS ~~2800 CANTRELL RD~~
CITY-ST-ZIP ~~LITTLE ROCK AR~~

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE VAS
NAME GUNTER, JOE T.
STREET ADDRESS 2800 CANTRELL RD
CITY-ST-ZIP LITTLE ROCK AR

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)(4), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William J. Bennett

Date

3/13/95 501-664-6000

Signature Lines 8