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FILED

Jan 29 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 # 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 72203-3375

3. Date Incorporated or Qualified

02/10/1976

3a. Date of Last Report

02/26/1996

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

21 11001 Executive Center Dr.

Suite, Apt. #, etc.

22

City & State

23 Little Rock, Arkansas

Zip

24 72211

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

TITLE PTD ☐ DELETE

NAME HOWETH, ROBERT W.

STREET ADDRESS 2800 CANTRELL RD

CITY - ST - ZIP LITTLE ROCK AR

TITLE VDS ☐ DELETE

NAME DUMENY, MARCEL J.

STREET ADDRESS 2800 CANTRELL RD

CITY - ST - ZIP LITTLE ROCK AR

TITLE VD ☐ DELETE

NAME MCCONNELL, JOHN W.

STREET ADDRESS 2800 CANTRELL RD

CITY - ST - ZIP LITTLE ROCK AR

TITLE AS ☐ DELETE

NAME BENNETT, WILLIAM J.

STREET ADDRESS 2800 CANTRELL RD

CITY - ST - ZIP LITTLE ROCK AR

TITLE VAS ☐ DELETE

NAME GUNTER, JOE T.

STREET ADDRESS 2800 CANTRELL RD

CITY - ST - ZIP LITTLE ROCK AR

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

11001 Executive Center Drive  
Little Rock, Arkansas 72211

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

11001 Executive Center Drive  
Little Rock, Arkansas 72211

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

11001 Executive Center Drive  
Little Rock, Arkansas 72211

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

Bennett, William  
11001 Executive Center Drive  
Little Rock, Arkansas 72211

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

11001 Executive Center Drive  
Little Rock, Arkansas 72211

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)