FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 PROFIT CORPORATION

ANNUAL REPORT

1998

496365

(8)

Secretary of State

DIVISION OF CORPORATIONS

FAIRFIELD HOMES CONSTRUCTION COMPANY

Principal Place of Business

DOCUMENT #

Mailing Address

FILED Jan 30 1998 8:00am Secretary of State



11001 EXECUTIVE CENTER DR LITTLE ROCK AR 72211		P.O. BOX 3375 LITTLE ROCK AR 72203			
US	THE TALL	ETTEL HOOK AN 72200			DO NOT WRITE IN THIS SPACE
					3. Date Incorporated or Qualified 02/10/1976
Principal Place of Business 2a. Mailing Address					4. FEI Number Applied For
21		26			59-1645363 Not Applicable
Suite, Apt.	#. elc.	Suite, Apt. #, etc.			CO 75 Aure 1
22	., 505.	27			5. Certificate of Status Desired Fee Required
City & Stat	е	City & State			6. Election Campaign Financing \$5.00 May Be
23		28			Trust Fund Contribution Added to Fees
Zip	Country	Zip	Country		8. This corporation owes or has paid the current year Intangible
24 25 29		<u> </u>	30		Personal Property Tax due June 30. Yes No
9. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent
AYCOCK, LYNDA R				Name	
	NDEPENDENT DRIVE		82	Street	Address (P.O. Box Number is Not Acceptable)
	O INDEPENDENT SQUARE				
JAt	CKSONVILLE FL 32202-7000		83		
			84	City	85 Zip Code
11. Pursuant	to the provisions of Sections 607 0503	and 607 1508 Florida Statut	es the abov	e-named	
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.					
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE	Signature, lyped or printed name of registered agen				
12.	OFFICERS AND		E. Registered Ag	ent signature	e required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PTD	DELETE	1.1 TITLE		Change Addition
NAME	HOWETH, ROBERT W.	المالين المالين	1.2 NAME		Change E Addition
STREET ADDRESS	11001 EXECUTIVE CTR DR				
	LITTLE ROCK AR		1.3 STREET		
CITY-ST-ZIP TITLE	VDS	DELETE	1.4 CITY-5 2.1 TITLE	I - ZIP	Change Addition
NAME	DUMENY, MARCEL J.				C Change C Audition
- 1	11001 EXECUTIVE CTR DR		2.2 NAME		
STREET ADDRESS	LITTLE ROCK AR		2.3 STREET		
CITY-ST-ZIP	VD VD	DELETE	2. 4 CITY -	ST-ZIP	
TITLE	BENNETT: WILLIAM	[] DETEIE	3.1 TITLE		John W. McConnell Change Addition
NAME	11001 EXECUTIVE CTR DR		3.2 NAME		John Willeconnell
STREET ADDRESS	LITTLE ROCK AR		3.3 STREET	ADDRESS	
CITY-ST-ZIP	AS		3.4. CITY~:	ST- ZIP	
TITLE		□ DELETE	4.1 TITLE		Change Addition
NAME	BENNETT, WILLAIM J.		4, 2 NAME		
STREET ADDRESS	11001 EXECUTIVE CTR		4.3 STREET	ADDRESS	
CITY - ST - ZIP	LITTLE ROCK AR		4.4 CITY - S	T-ZIP	
TITLE	VAS	DELETE	5.1 TITLE		Change Addition
NAME	GUNTER, JOE T.		5.2 NAME		
STREET ADDRESS	2800 CANTRELL RD		5.3 STREET	ADDRESS	
CITY - ST - ZIP	LITTLE ROCK AR		5.4 CITY - S	T-ZIP	<u> </u>
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET	ADDRESS	
CITY-ST-ZIP			6,4 CITY-S	T-ZIP	

14. I 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:

1-14-98

501-228-2700