

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

FILED
Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90150 009 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 496365

1. Corporation Name

FAIRFIELD HOMES CONSTRUCTION COMPANY

Principal Place of Business

Mailing Address

11001 EXECUTIVE CENTER DR
LITTLE ROCK AR 72211
US

P.O. BOX 3375
LITTLE ROCK AR 72203

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/10/1976

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 owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 **8669 Commodity Circle**

26 **8669 Commodity Circle**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **#200**

27 **#200**

City & State

City & State

23 **Orlando, Florida**

28 **Orlando Florida**

Zip Country

Zip Country

24 **32819**

29 **32819**

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 | <input type="checkbox"/> DELETE |
| NAME | HOWETH, ROBERT W. | |
| STREET ADDRESS | 11001 EXECUTIVE CTR DR | |
| CITY-ST-ZIP | LITTLE ROCK AR | |
| TITLE | VDS | <input type="checkbox"/> DELETE |
| NAME | DUMENY, MARCEL J. | |
| STREET ADDRESS | 11001 EXECUTIVE CTR DR | |
| CITY-ST-ZIP | LITTLE ROCK AR | |
| TITLE | VD | <input type="checkbox"/> DELETE |
| NAME | JOHN W MCCONNELL | |
| STREET ADDRESS | 11001 EXECUTIVE CTR DR | |
| CITY-ST-ZIP | LITTLE ROCK AR | |
| TITLE | AS | <input type="checkbox"/> DELETE |
| NAME | BENNETT, WILLIAM J. | |
| STREET ADDRESS | 11001 EXECUTIVE CTR | |
| CITY-ST-ZIP | LITTLE ROCK AR | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

| | | |
|--------------------|----------------------------|--|
| 1.1 TITLE | PTD | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | Howeth, Robert W. | |
| 1.3 STREET ADDRESS | 8669 Commodity Circle #200 | |
| 1.4 CITY-ST-ZIP | Orlando, Florida 32819 | |
| 2.1 TITLE | VDS | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | Dumeny, Marcel J. | |
| 2.3 STREET ADDRESS | 8669 Commodity Circle #200 | |
| 2.4 CITY-ST-ZIP | Orlando, Florida 32819 | |
| 3.1 TITLE | VD | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | McConnell, John W. | |
| 3.3 STREET ADDRESS | 8669 Commodity Circle #200 | |
| 3.4 CITY-ST-ZIP | Orlando, Florida 32819 | |
| 4.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | | |
| 4.3 STREET ADDRESS | | |
| 4.4 CITY-ST-ZIP | | |
| 5.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | | |
| 5.3 STREET ADDRESS | | |
| 5.4 CITY-ST-ZIP | | |
| 6.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | | |
| 6.3 STREET ADDRESS | | |
| 6.4 CITY-ST-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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/99
Date

501-228-2700
Daytime Phone #

CR2E034 (11/98)