

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 497853

(2)

1. Corporation Name

DELTECH HOMES, INC.



Principal Place of Business

5900 ENTERPRISE PARKWAY
FT MYERS FL 33905

Mailing Address

5900 ENTERPRISE PARKWAY
FT MYERS FL 33905

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

BUNDSCHU, CHARLES C III
5900 ENTERPRISE PARKWAY
FT MYERS, FL
33905

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 607.05(2) and 607.15(6), 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 607.05(6), Florida Statutes.

SIGNATURE

Signed, Agent for Change of Registered Office or Agent for Change of Registered Agent

Signature of Registered Agent

Date

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BUNDSCHU, CHARLES C III
STREET ADDRESS 5900 ENTERPRISE PARKWAY
CITY-STATE-ZIP FT MYERS, FL 00000

TITLE STD
NAME BUNDSCHU, GAYLE P
STREET ADDRESS 5900 ENTERPRISE PARKWAY
CITY-STATE-ZIP FT MYERS, FL 00000

TITLE VD
NAME KRAFT, DAN I
STREET ADDRESS 5900 ENTERPRISE PARKWAY
CITY-STATE-ZIP FT MYERS, FL 00000

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE 15 NAME 16 STREET ADDRESS 17 CITY-STATE-ZIP 18 Change 19 Addition

20 TITLE 21 NAME 22 STREET ADDRESS 23 CITY-STATE-ZIP 24 Change 25 Addition

26 TITLE 27 NAME 28 STREET ADDRESS 29 CITY-STATE-ZIP 30 Change 31 Addition

32 TITLE 33 NAME 34 STREET ADDRESS 35 CITY-STATE-ZIP 36 Change 37 Addition

38 TITLE 39 NAME 40 STREET ADDRESS 41 CITY-STATE-ZIP 42 Change 43 Addition

44 TITLE 45 NAME 46 STREET ADDRESS 47 CITY-STATE-ZIP 48 Change 49 Addition

50 TITLE 51 NAME 52 STREET ADDRESS 53 CITY-STATE-ZIP 54 Change 55 Addition

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 119.04(3)(a), 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 person or trustee, on powers 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:

Gayle Bundschu

GAYLE BUNDSCHU

4/23/96

941-693-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)