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

**PROFIT CORPORATION** ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

•DOCUMENT # 504702

AUDUBON HOMES, INC.

SIGNATURE:

 Mailing Address	
120 W. GLDES ROAD P.O.BOX 53 BOCA RATON FL 33432	

**FILED** Apr 21 1998 8:00am Secretary of State



Principal Place of Business   Mailing Address							
POBOX \$3 BOCA RATON FL 3342  BOCA RATON FL 3342  2. Principal Place of Business 2. Améning Address 3. Detail incorporated or Qualified 05(04/1975)  2. Principal Place of Business 2. Améning Address 3. Detail incorporated or Qualified 05(04/1976)  3. Detail incorporated or Status Desired   Applied For Pacquired 3. Detail incorporate or Status Desired   St. Toking Contribution   St. Online of Pacquired 3. Detail incorporate or Status Desired   St. Online of	Principal Place of Business Mailing Address						ingir mitter didil digit figit inne
## Principal Place of Business   2a. Mailing Address   4. FET Number   Applied For   Not Applicable    Suito, Apt #, etc.   Suito, Apt	P.O.BOX 53		P.O.BOX 53	P.O.BOX 53		DO NOT WRITE IN TH	IIS SPACE
2. Maring Address   2. Maring Address   3. FEI Number   Sp-1674396   Not Applicable						·	
Suite, Apt. #, etc.  City & State  City & State  City & State  City & State  County  Zip  County  R. This corporation owes or has paid the current year Intengible Peace Intended Inten							
Suite, Apt. #, etc.    Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   South Apt. #, etc.   Sout	2. Principal Pl	ace of Business	2a. Mailing Address			4, FEI Number	Applied For
City & State  Record of Country  Record of Record of Country  Record of	21				59-1674396		
Zip	Suite, Apt. #, etc.		<del></del>		5. Certificate of Status Desired		
Country   Zup   Country   Zup   Country   State   State   Country   State   Countr	<b></b>		<b>}−</b> ¬, '		· · · · · · · · · · · · · · · · · · ·		
28						<del></del>	
9. Name and Address of Current Registered Agent HOWELL, MICHAEL J. 3320 ST. CHARLES CIR. BOCA RATON FL 33434  82 Street Address (P.O. Box Number is Not Acceptable)  83 Street Address (P.O. Box Number is Not Acceptable)  84 City FL 85 Zip Code  11. Pursuant to the provisions of Soctions 607.0502 and 607.1508, Florida Statulos, the above-named corporation submits this statement for the purpose of change is registered office or registered agent, or both, in the State of Florida Statulos, the above-named corporation's board of directors. Thereby accept the applications of Soction 607.609, Florida Statutos  SIGNATURE SIGNATURE  12. OFFICERS AND DIRECTORS INDURECTORS INDURECT			<b>├</b> ─┐ ′	<b>├</b> ─ '			
HOWELL, MICHAEL J. 3320 ST. CHARLES CIR. BOCA RATON FL 33434  ### City	[24]			30			
3320 ST. CHARLES CIR. BOCA RATON FL 33434  82 Street Address (P.O. Box Number is Not Acceptable)  83	<u> </u>		Trent Negistereo Agent		1 Name	10. Name and Address of New Neglater	an wann
BOCA RATON FL 33434    88				١	Name		
83   84   City   FL   85   Zip Code	B.			8	2 Street Add	dress (P.O. Box Number is Not Acceptable)	
11. Pursuant to the provisions of Soctions 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent 1 am familiar with. and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE    Signature		ON INIONIE COTOT		ā	3		
The presuant 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 agent 1 am familiar with, and accept the obligations of, Section 607.0505, Provide Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent 1 am familiar with, and accept the obligations of, Section 607.0505, Provide Statutes, the above-named of directors. I hereby accept the appointment as registered agent 1 am familiar with, and accept the obligations of, Section 607.0505, Provide Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent and agent and accept the obligations of, Section 607.0505, Provide Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent agent and of directors. I hereby accept the appointment as registered opens of the obligation of, Section 607.0505, Provide Statutes, the accept the obligation of, Section 607.0505, Provide Statutes, the accept the obligation of, Section 607.0505, Provide Statutes, the accept the obligation of, Section 607.0505, Provide Statutes, the accept the obligation of, Section 607.0505, Provide Statutes, the accept the obligation of, Section 607.0505, Provide Statutes, the accept the obligation of, Section 607.0505, Provide Statutes, the accept the obligation of, Section 607.0505, Provide Statutes, the accept the obligation of, Section 607.0505, Provide Statutes, the accept the obligation of, Section 607.0505, Provide Statutes, the accept the obligation of, Section 607.0505, Provide Statutes, the accept the obligation of, Section 607.0505, Provide Statutes, the accept the obligation of, Section 607.0505, Provide Statutes, the accept the obligation of, Section 607.0505, Provide Statutes, the accept the obligation of, Section 607.0505, Provide Statutes, the accept the obligation of, Section 607.0505, Provide Statutes, the accept t				8	4 City		B5 Zip Code
office or registered agont, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent agent am familiar with, and accept the obligations of, Soction 607.0505, Florida Statutes.  SIGNATURE    Signature typed or printed name of registered agent and left applicable.   (INDTE. Registered Agent agreature required when reinstating)   DATE	dd Discusses	to the precisions of Continue COT.	OFOO and COZ 1FOO Florida Cast	utas tha sha	L samed so		
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12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  ST  HOWELL, PRISCILLA  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  CITY-S1-2IP  BOCA RATON FL  1.4 CITY-S1-ZIP  TITLE  P  HOWELL, MICHAEL J  7227 QUEEN FERRY CIR  STREET ADDRESS  CITY-S1-ZIP  TITLE  V  HOWELL, RICHARD  3.2 NAME  STREET ADDRESS  CITY-S1-ZIP  TITLE  HOWELL, RICHARD  3.3 STREET ADDRESS  CITY-S1-ZIP  TITLE  V  DELETE  3.1 TITLE  ADDRESS  CITY-S1-ZIP  TITLE  V  DELETE  3.1 TITLE  ADDRESS  CITY-S1-ZIP  TITLE  ADDRESS  CITY-S1-ZIP  DELETE  4.1 TITLE  Change  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change  Addition	SIGNATURE						
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14. I hereby certify that the information supplied with this filing does not qualify for the exception 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 further way 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 projectly for 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.

4/18/98 82/338776