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Apr 23 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 # 519213 (3)											
1. Corporation Name G. & R. HOMES, INC.											
Principal Place of Business BOX 627 E HWY 42 WEIRSDALE FL 32195			Mailing Address BOX 627 E HWY 42 WEIRSDALE FL 32195-0627								
2. Principal Place of Business 21 13100 S.E. Hwy 42 Suite, Apt. #, etc. 22 City & State 23 Weirsdale, FL Zip 32195 Country Marion		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 11/29/1976 3a. Date of Last Report 04/10/1996 4. FEI Number 59-1740867 5. Certificate of Status Desired <input type="checkbox"/> 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No							
9. Name and Address of Current Registered Agent REVELS, GERALDINE EASO HWY E 42 WEIRSDALE FL 32195			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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____											
12. OFFICERS AND DIRECTORS 1.1 TITLE P 1.2 NAME EASON, GERALDINE 1.3 STREET ADDRESS 13100 SE HWY 42 1.4 CITY-ST-ZIP WEIRSDALE FL 1.5 TITLE ST 1.6 NAME EASON, JOHN W 1.7 STREET ADDRESS 13100 S.E. HWY 42 1.8 CITY-ST-ZIP WEIRSDALE FL 1.9 TITLE 1.10 NAME 1.11 STREET ADDRESS 1.12 CITY-ST-ZIP 1.13 TITLE 1.14 NAME 1.15 STREET ADDRESS 1.16 CITY-ST-ZIP 1.17 TITLE 1.18 NAME 1.19 STREET ADDRESS 1.20 CITY-ST-ZIP						13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP					

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0026777

CR2E034 (9/96)