

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State
Tallahassee, Florida 32399-0400

APPROVED
AND
FILED

MAY 10 11:10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **523506**

(4)

H. T. WHITEHEAD, INC.

DO NOT WRITE IN THIS SPACE

1. Name of Corporation		2a. Mailed Address	
9822 N.E. 2 AVENUE, SUITE 6 MIAMI SHORES FL 33138-2347		9822 N.E. 2 AVENUE, SUITE 6 MIAMI SHORES FL 33138-2347	
2. Foreign Office (if any)	2a. Mailed Address	4. FFI Number	3a. Date of Last Report
21	26	59-1711935	06/13/1994
3. Office Address	3a. Office Address	5. Certificate of Status Desired	Applied For
22	27	☐	☐
23	28	6. Election Campaign Financing	Not Applicable
24	29	Trust Fund Contribution	\$8.75 Additional Fee Required
25	30	7. This corporation has liability for intangible tax under S. 199.032 Florida Statutes	\$5.00 May Be Added to Fees
		☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WHITEHEAD, H. T.
441 GRAND CONCOURSE
MIAMI SHORES FL 33138

81. Name	
82. Street Address, (P.O. Box Number is Not Acceptable)	
83. City	
84. State	FL
85. Zip Code	

11. Pursuant to the provisions of Sections 607.05(2) and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, as 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 607.1508, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Secretary of State)

(Signature of Registered Agent or Secretary of State)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	PD WHITEHEAD, H. T. 441 GRAND CONCOURSE MIAMI SHORES FL	1. NAME	☐ Change ☐ Addition
STREET ADDRESS		2. NAME	☐ Change ☐ Addition
CITY		3. NAME	☐ Change ☐ Addition
STATE		4. NAME	☐ Change ☐ Addition
ZIP		5. NAME	☐ Change ☐ Addition
NAME		6. NAME	☐ Change ☐ Addition
STREET ADDRESS		7. NAME	☐ Change ☐ Addition
CITY		8. NAME	☐ Change ☐ Addition
STATE		9. NAME	☐ Change ☐ Addition
ZIP		10. NAME	☐ Change ☐ Addition
NAME		11. NAME	☐ Change ☐ Addition
STREET ADDRESS		12. NAME	☐ Change ☐ Addition
CITY		13. NAME	☐ Change ☐ Addition
STATE		14. NAME	☐ Change ☐ Addition
ZIP		15. NAME	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2), 119.08, Florida Statutes. I further certify that the information included in 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 make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this document or on an attached sheet with this addition.

SIGNATURE:

Hugh T. Whitehead
President
Hugh T. Whitehead, President

5/3/95

305-751-0243

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

SEPARATION
ART. AC. RETURN

1995



FLORIDA DEPARTMENT OF STATE
JENNIFER M. WATKINS
TALLAHASSEE, FLORIDA 32301-0001

APPROVED
JAN 1995

25

STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 524279

(7)

P G B HOMES, INC.

4965 SHORELINE CIRCLE SANFORD FL 32771 US		4965 SHORELINE CIRCLE SANFORD FL 32771 US	
3. Date of Incorporation: 01/21/1977		3b. Date of Last Report: 05/17/1994	
4. FEI Number: 59-1776289		Applied for: ☐ Not Applicable: ☐	
5. Certificate of Status Desired: ☐		\$8.75 Additional Fee Required	
6. Election Campaign Financing: ☐		\$5.00 May Be Added to Fees	
7. This corporation has liability for interstate tax under § 194(c)(1): ☒ Yes ☐ No		Florida Statutes: ☐ Yes ☐ No	
21. 225 S. Fairburn Dr.	26. 225 S. Fairburn Dr.		
22. —	27. —		
23. Deltona	28. Deltona		
24. 32705	25. USA	29. 32705	30. USA
9. Name and Address of Current Registered Agent			
BEBAS, PETER G., JR. 4965 SHORELINE CIRCLE SANFORD FL 32771			
10. Name and Address of New Registered Agent			
B1. Name: Same			
B2. Street Address: 3511 Ave Ct.			
B3. —			
B4. City: Lake Mary FL B5. Zip Code: 32746			
11. I, the undersigned, being a resident of the State of Florida and duly qualified to execute this statement for the purpose of changing the registered agent of the corporation, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered agent from the person named and accepted the appointment as its agent under the Florida Statutes.			
12. PS BEBAS, PETER JR. 4965 SHORELINE CIRCLE SANFORD FL 32771			
VT LONDON-BEBAS, DAWN 4965 SHORELINE CIRCLE SANFORD FL 32771			
13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS			
1. NAME: —			
2. NAME: —			
3. NAME: —			
4. NAME: —			
5. NAME: —			
6. NAME: —			
7. NAME: —			
8. NAME: —			
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17. NAME: —			
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19. NAME: —			
20. NAME: —			
21. NAME: —			
22. NAME: —			
23. NAME: —			
24. NAME: —			
25. NAME: —			
26. NAME: —			
27. NAME: —			
28. NAME: —			
29. NAME: —			
30. NAME: —			

14. I, the undersigned, certify that this statement is supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in the Florida Statutes. I further certify that the undersigned is a resident of the State of Florida and is duly qualified to execute this statement for the purpose of changing the registered agent of the corporation. I further certify that the undersigned is a resident of the State of Florida and is duly qualified to execute this statement for the purpose of changing the registered agent of the corporation. I further certify that the undersigned is a resident of the State of Florida and is duly qualified to execute this statement for the purpose of changing the registered agent of the corporation.

SIGNATURE: 5.9.95 333-3524