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 #

524465

(2)

PERRI BUILDERS, INC.

Principal Place of Business	Mailing Address
4625 OLD WINTER GARDEN ROAD	4625 OLD WINTER GARDEN ROAD
ORLANDO FL 32811	ORLANDO FL 32811
US	US

FILED May 18 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/25/1977 2. Principal Place of Business 2a. Mailing Address Applied For 26 Not Applicable 21 59-1709768 Suite, Apt. #, etc. Suite Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired П Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes □ No 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 PERRI, JOSEPH S. PERRI, JOSEPH C.
Street Address (P.O. Box Number is Not Acceptable)
8566 LANSMERE I.ANE 254 LAKE BREEZE CIRCLE 82 LAKE MARY FL 32748 83 Zip Code 32835 84 City 85 ORLANDO 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 Fiorida. 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. JOSEPH C. PERRI, V.P. 3-2-98 SIGNATURE Signature, typed or printed hadre of registered agent and the flapp stable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DEL ETE **X** Change Addition TITLE 1.1 TIFLE PERRI, JOSEPH C. NAME 1.2 NAME PERRI, JOSEPH C. 254 LAKE BREEZE CIRCLE STREET ADDRESS 1.3 STREET ADDRESS 8566 LANSMERE LANE LAKE MARY FL CITY-ST-ZIP 1.4 CITY - ST - 7IP ORLANDO, FL 32835 DélFTE K Change Addition 21 TITLE NAME PERRI. LAURA E 2.2 NAME PERRI, LAURA E. 254 LAKE BREEZE CIRCLE STREET ADDRESS 2.3 STREET ADDRESS 8566 LANSMERE LANE LAKE MARY FL CITY - ST - ZIP 2 4 CITY - ST - ZIP ORLANDO, FL 32835 DELETE Change TITLE 3 1 TITLE Addition PERRI, VICKIE L NAME 3 2 NAME PERRI, VICKIE L. 1 DIVISION STREET STREET ADDRESS 3 3 STREET ADORESS 4748 E. MICHIGAN STREET, #5 TARRYTOWN NY CITY-ST-ZIP 34. CITY - ST - ZIP ORLANDO, FL 32812 DELETE Change Addition TITLE 4.1 TRLE 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change TITLE 5.1 TITLE ___ Addition 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CUY+SI-ZIP DELETE Change TITLE 6 1 TITLE Addition STREET ADDRESS 6.3 STREET ADDRESS

14. Thereby 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 supplierricital 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

6.4 CITY-\$1-ZiP

VICKIE L. PERRI, SEC/TRES 3-2-98 407-292-2128