

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 587490

(4)

1. Corporation Name

SIGNATURE HOMES, INC.



Principal Place of Business

1120 E. PALMETTO AVE
MELBOURNE FL 32901

Mailing Address

1120 E. PALMETTO AVE.
MELBOURNE FL 32901

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

MILLS, THOMAS L.
290 POMPANO DRIVE
MELBOURNE BEACH FL 32951

3. Date Incorporated or Qualified

09/25/1978

3a. Date of Last Report

04/11/1995

4. FET Number

59-1853026

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

Lee J. Calloway

82 Street Address (P.O. Box Number is Not Acceptable)

1120 E. Palmetto Ave.

83

84 City

Melbourne

FL

85 Zip Code
32901

11. Pursuant to the provisions of Sections 601.04(1)(a) and 601.15(1)(b), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the address set forth in this report, and both in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby, accept the appointment as registered agent. I am
further with and accept the obligations of Section 601.04(1)(a), Florida Statutes.

SIGNATURE Lee J. Calloway, President

2/1/96

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY, STATE, ZIP	DELETE
PSTD MILLS, THOMAS L	1120 E. PALMETTO AVE.	MELBOURNE FL	☐
V CALLOWAY, LEE J	1120 E. PALMETTO AVE.	MELBOURNE FL	☐
			☐
			☐
			☐
			☐
			☐
			☐
			☐
			☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	STREET ADDRESS	CITY, STATE, ZIP	DELETE	Change	Addition
D MILLS, THOMAS L	1120 E. PALMETTO AVE.	MELBOURNE FL 32901	☐	☒	☐
PSTD CALLOWAY, LEE J	1120 E. PALMETTO AVE.	MELBOURNE FL 32901	☐	☒	☐
			☐	☐	☐
			☐	☐	☐
			☐	☐	☐
			☐	☐	☐
			☐	☐	☐
			☐	☐	☐
			☐	☐	☐
			☐	☐	☐

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 119.07(6)(b), 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 registered agent empowered to execute this report as required by Chapter 601, Florida Statutes, and that my name appears in Book 12 or Book 13 if changed, and that attached will be a true and correct copy.

SIGNATURE: *Lee J. Calloway Pres.*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Lee J. Calloway, President

2/1/96

(407) 724-8822

CR2E034 (12/95)